

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Wednesday, June 26, 2013 at 12:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order.

II. Consent Agenda

- A. Approval of 2012-13 general fund purchase order encumbrances numbers 1211 through 1232.
- B. Approval of 2012-13 building fund purchase order encumbrance numbers 197 through 209.
- C. Approval of 2012-13 child nutrition fund purchase order encumbrance numbers 110 through 118.
- D. Approval of 2013-14 general fund purchase order encumbrances numbers 1 through 178.
- E. Approval of 2013-14 building fund purchase order encumbrance numbers 1 through 55.
- F. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 1 through 48.
- G. Approval of 2013-14 bond (fund 35) fund purchase order encumbrance number 1.

III. Information & Discussion Items

- A. LWPB Architects
- B. Superintendent Comments

IV. Action Items

- A. Vote to approve/disapprove a 2013-14 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.
- B. Vote to approve/disapprove renewal of 2013-14 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).
- C. Vote to approve/disapprove renewal of 2013-14 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).

D. Vote to approve/disapprove the Superintendent's recommendation to employ a High School/Junior High Principal, effective 7-1-13.

V. Adjournment.