

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Tuesday, September 10, 2013 at 7:00 PM

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

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Consent Agenda

A. Approval of the minutes of the 8-12-8-13 regular board meeting.

B. Approval of the minutes of the 8-19-13 special board meeting.

C. Approval of 2013-14 general fund purchase order encumbrances numbers 333 through 420.

D. Approval of 2013-14 building fund purchase order encumbrance numbers 67 through 72.

E. Approval of 2013-14 child nutrition fund purchase order encumbrance number 51.

F. Approval of the monthly financial reports of the school Activity Funds account.

G. Approval of the Treasurer's Report on the status of Funds and Investments.

H. Approval of a 2013-14 contract with Professional Hearing Healthcare, P.C. for Provision of Audiological Services.

I. Approval of offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.

J. Approval of a 2013-14 Memorandum of Understanding with Tulsa Tech to approve students earning high school academic and elective credits.

K. Approval of Revised Policy 101.4 CONTINUING EDUCATION REQUIREMENTS.

L. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. New Policy

1. 940 ERATE POLICIES

- B. Enrollment Report
- C. District Accreditation Status
- D. OCCT/EOI Test booklet Update
- E. Stakeholder's Survey
- F. PowerSchool Implementation
- G. Grant Procedures
- H. Update on entries at each site
- I. Technology in the Classroom
- J. Long Range Facilities Planning
- K. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove signing the 2013-14 Estimate of Needs and Financial Statement of 2012-13.
- C. Vote to approve/disapprove the 2013-14 Gifted Educational Plan.
- D. Vote to approve/disapprove the 2013-14 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per Attachment.
- E. Vote to approve/disapprove a deregulation application for Ashley Whittenton.
- F. Proposed executive session to discuss Personnel as listed High School - (2) Cooks, Special Education Teacher, Family and Consumer Science Teacher, Business Education Teacher, Science Teacher, Middle School - (2) Science Teachers, Math Teacher, H. Q. Special Education Assistant, Substitute Cook, Tit
 - 1. Vote to convene in executive session.
 - 2. Acknowledge the Board has returned to open session.
 - 3. Statement of executive session minutes.

G. Personnel

- 1. Vote to approve/disapprove Employing Personnel as per attachment.
- 2. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.
- 3. Vote to approve/disapprove the following transfers:
 - a. Bill Harlow from High School History Teacher to Junior High Football Lay Coach, effective 8-1-13.

b. Eleece Montgomery from District ELL Tutor to District ELL Tutor Coordinator, effective 8-19-13.

c. Joan Mullins from Half-Time Title I Teacher to a Full Time Title I Teacher, effective 8-19-13.

d. Xiomara Tallent from District ELL Tutor to Middle School Adjunct H.Q. Spanish Teacher, effective 8-22-13.

4. Vote to accept Resignations received since the last board meeting.

H. Adjournment