

**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  
Monday, November 11, 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. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2012-13 school year.
- III. Consent Agenda
  - A. Approval of the minutes at the 10-08-12 regular board meeting.
  - B. Approval of the minutes of the 10-28-13 and 10-29-13 special board meetings.
  - C. Approval of 2013-14 general fund purchase order encumbrances numbers 552 through 617.
  - D. Approval of 2013-14 building fund purchase order encumbrance numbers 77 through 81.
  - E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 59 through 60.
  - F. Approval of the 2013-14 CO-OP Fund purchase order encumbrance number 1.
  - G. Approval of the monthly financial reports of the school Activity Funds account.
  - H. Approval of the Treasurer's Report on the status of Funds and Investments.
  - I. Approval of a resolution to the County Election Board calling for the annual school election.
  - J. Approval of conducting a Pilot Cooperative Activities Program with Kiefer Public Schools for soccer.
  - K. Approval of the following new and revised board policies and the corresponding procedure pages:
    - 1. 130. ADMINISTRATIVE FLOW CHART.
    - 2. 121.1.2 ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES, TLE & STUDENT SERVICES (New)
    - 3. 121.2 EXECUTIVE DIRECTOR OF FINANCE (Revised)

4. 121.3 ASSISTANT SUPERINTENDENT/INSTRUCTION (Revised)

5. 121.4 DIRECTOR OF SPECIAL SERVICES (Revised)

6. 121.4.1 TECHNOLOGY COORDINATOR (Revised)

7. 121.4.2 DIRECTOR OF SUPPORT SERVICES (Revised)

L. Approval of the following revised policies:

1. 105 DATES OF ELECTION OF SCHOOL PERSONNEL

2. 222 SUMMER SCHOOL

3. 290 CLASSROOM OBSERVATION

4. 401.8 HAZARDOUS MATERIALS

5. 410.2 TEACHER CONSULTANTS

6. 431.1 TEACHING STAFF DEFINED

7. 502.1 ELEMENTARY ATTENDANCE ZONES AND TRANSFER RESTRICTIONS

8. 540.2.3\* VISITORS DURING THE DAY

9. 502.3 TRANSFER OF ELEMENTARY PUPILS

10. 706.5 HAZARDOUS MATERIALS

11. 909 ADVERTISING AND COMMERCIAL ANNOUNCEMENTS

12. 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS

13. 936 INSTRUCTIONAL YEAR CALENDAR

M. Approval of the following out-of-state activity trips:

1. Cross Country team to compete in Youth Nationals on December 12-15, 2013 in San Antonio, TX.

2. High School Wrestling to participate in out-of-state matches on January 24-25, 2014 in Platte City, MO.

3. Varsity Baseball team to compete in the High School Baseball Tournament on March 15-22, 2014 in Pensacola, FL.

4. AP History students to tour Washington D.C. in the summer of 2014.

N. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Rachel's™ Challenge

B. Title II

C. Revised Policies

1. 104.2 WORKING PRINCIPLES AND PROCEDURES
2. 540.1.7 PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING
3. 540.1.7 PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING  
(Procedure Pages)

D. 2014 Board Meeting Dates

E. Superintendent Comments

VI. Action Items

A. New Business - items not known or foreseen when agenda was posted.

B. Vote to approve/disapprove the Title I District Plan.

C. Vote to approve/disapprove revisions to the following policies:

1. 104.2 WORKING PRINCIPLES AND PROCEDURES
2. 540.1.7 PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING
3. 540.1.7 PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING  
(Procedure page)

D. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) to discuss and interview potential candidates for the open position of Seat Number 2 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)

1. Vote to convene in executive session.
2. Acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

E. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove the transfer of Zack Mark from Assistant Wrestling Coach to High School Assistant Track Coach, effective 10-7-13.
3. Vote to accept Resignations received since the last board meeting.

F. Adjournment