

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, December 9, 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. Administration of the Oath of Office for Larry Hoover, the newly appointed Board of Education Member for Office No. 2.
- III. Consent Agenda
 - A. Approval of the minutes at the 11-11-13 regular board meeting.
 - B. Approval of the minutes of the 11-18-13 special board meeting.
 - C. Approval of 2013-14 general fund purchase order encumbrances numbers 618 through 667.
 - D. Approval of 2013-14 building fund purchase order encumbrance numbers 82 through 84.
 - E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 61 through 63.
 - 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 the following revised policies and corresponding procedure pages:
 - 1. 121.5 DIRECTOR OF INDIAN EDUCATION
 - 2. 121.6 ATHLETICS - ATHLETIC DIRECTOR
 - 3. 122.2 HEAD SCHOOL NURSE
 - 4. 201 PRINCIPALS
 - I. Approval of the Board meeting dates for 2014.
 - J. Approval of a fundraiser for the Junior Class to sell Prom t-shirts and funds to be spent on Prom.
- IV. Hearing from the Public

V. Information & Discussion Items

A. Sapulpa High School STEM Engineering Team

B. Eagle Scouts

C. 2014-15 Calendar

D. Power School - Parent Portal

E. New Policy

1. 604.4 USE OF SCHOOL FACILITIES BY OUTSIDE SERVICE PROVIDERS

F. Drop-Out Report

G. Superintendent Comments

VI. Action Items

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

B. Vote to approve/disapprove a MOU with Tulsa Community College for Teacher Education Program. Early Childhood.

C. Vote to approve/disapprove a 2014-15 school calendar.

D. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.

2. To 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 Wanda Stogsdill from Substitute Cook to Holmes Park Cook, effective 11-4-13.

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

F. Adjournment