

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, March 10, 2014 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 2-10-14 regular board meeting.
- B. Approval of the minutes of the 2-21-14 special board meeting.
- C. Approval of 2013-14 general fund purchase order encumbrances numbers 779 through 851.
- D. Approval of 2013-14 building fund purchase order encumbrance number 90.
- E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 68 through 70.
- F. Approval of the 2013-14 CO-OP Fund purchase order encumbrance numbers 2 through 3.
- 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 Sapulpa Junior High using Ruth Kelly Studio for 2014-15 spring and fall pictures.
- J. Approval of an out-of-state activity trip for the Robotics team to participate at the FRC competition on March 5-8, 2014 in Searcy, AR.
- K. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information and Discussion Items

- A. National Merit Finalist - Heather Turner
- B. JROTC Competition Results
- C. Site Improvement Update - Freedom Elementary

D. Site Improvement Update - Holmes Park Elementary

E. ACT Update - High School

F. Superintendent Comments

V. Action Items

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

B. Vote to approve/disapprove hiring Jack H. Jenkins, CPA as the independent auditor for the 2013-14 school audit.

C. Vote to approve/disapprove Child Nutrition Meal Prices for 2014-15.

D. Proposed executive session to discuss 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 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1)

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 accept Resignations received since the last board meeting.

F. Adjournment