

AGENDA

Sapulpa Public Schools Special Virtual and Physical Meeting

Washington Administration Center, Conference Room 511 E Lee, Sapulpa, OK
74066

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Sapulpa, OK 74066

Wednesday, May 28, 2014 at 11:00 AM

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

I. Call the meeting to order.

II. Vote to approve/disapprove employing Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

III. Vote to approve/disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

IV. Discussion Item:

A. HB 2625 - Schools; Reading Sufficiency Act; modifying mandatory third-grade retention requirements; allowing promotions in certain instances; emergency

V. Vote to approve/disapprove revisions to the following policy and procedures:

A. 121.1.2 ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES, TLE & STUDENT SERVICES (Policy)

B. 121.1.2 ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES, TLE & STUDENT SERVICES (Procedural Page)

C. 130. ADMINISTRATIVE FLOW CHART (Procedural Page)

VI. Vote to approve/disapprove Employing Personnel as per attachment.

VII. Vote to approve/disapprove the transfer of Kerry Gray, Middle School Principal to Administrator on Assignment, effective 6-1-14.

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

IX. Adjournment