

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, June 9, 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. Administration of the Oath of Office for Mike VanSandt, the newly appointed Board of Education Member for Office No. 4.
- III. Consent Agenda
 - A. Approval of the 5-12-14 regular board meeting minutes.
 - B. Approval of the 5-28-14 special board meeting minutes.
 - C. Approval of 2013-14 general fund purchase order encumbrances numbers 987 through 1082.
 - D. Approval of 2013-14 building fund purchase order encumbrance numbers 98 through 101.
 - E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 79 through 88.
 - 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 renewing the 2014-15 workers compensation insurance with the Oklahoma School Assurance Group (OSAG).
 - I. Approval of renewing the 2014-15 School District Comprehensive Insurance Policy with Oklahoma Schools Insurance Group (OSIG).
 - J. Approval of a School Membership with Oklahoma State School Boards Association (OSSBA) for 2014-15.
 - K. Approval of an annual Microsoft agreement for computer and software licensing.
 - L. Approval of renewing a 2014-15 Service Agreement with Kellogg & Sovereign for E-Rate Management Services.

M. Approval of a 2014-15 Legal Contract with Cindy Lumpkin, Consultant, to serve district children with visual disabilities.

N. Approval of a 2014-15 Legal Contract with Eric Smith, Physical Therapist, to serve students with physical impairments.

O. Approval of a 2014-15 Legal Contract with Susie Henderson to provide nursing services.

P. Approval of revised Policy 455 TRAVEL EXPENSES.

Q. Approval of accepting 4 Dell computers and monitors from the Muscogee Creek Nation for student and staff use.

R. Approval of an Elementary Portrait Agreement with Lifetouch and Liberty Elementary for 2014 fall individual pictures.

S. Approval of a 2014-15 Publication Agreement with Lifetouch and Holmes Park Elementary for yearbooks.

T. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. 11 Marks for College and Career Readiness

B. 2014-15 Professional Development Plan

C. Superintendent Comments

VI. Action Items

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

B. Vote to approve/disapprove a 2014-15 contract with Teach for America, Inc. for personnel services.

C. 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.

D. Personnel

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

2. Vote to approve/disapprove the Superintendent's contract for July 1, 2014 through June 30, 2017 and authorize the Board President to sign the contract.

3. Vote to approve/disapprove the Superintendent's recommendation to employ a Freedom Elementary Principal, effective 7-28-14.

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

E. Adjournment.