

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 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 at the 10-13-14 regular board meeting.
- B. Approval of 2014-15 general fund purchase order encumbrance numbers 634 through 693.
- C. Approval of 2014-15 building fund purchase order encumbrance numbers 60 through 65.
- D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 66 through 72.
- E. Approval of the monthly financial reports of the school Activity Funds account.
- F. Approval of the Treasurer's Report on the status of Funds and Investments.
- G. Approval of a resolution to the County Election Board calling for the annual school election.
- H. Approval of a 2014-15 contract with Career Tech for Secondary Career and Technology Education Programs.
- I. Approval of the out-of-state activity trips as per Attachment.
- J. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

- A. SOO (Student Learning Objectives as Measures of Educator Effectiveness) & SLO (Exploring Student Learning Objectives)
- B. Site Improvement Plans
 - 1. Middle School
 - 2. Jefferson Heights

3. Holmes Park

C. Parents' Bill of Rights Policy

D. Superintendent Comments

1. Election Results

2. Curriculum

3. Education Consortium Services

4. Education Analytic Services

V. Action Items

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

B. Vote to approve/disapprove a resolution authorizing review of continuing disclosure activities and participation in The Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation (MCDC) Initiative.

C. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2013-14 school year.

D. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of Liberty Elementary.

E. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of the Middle School.

F. Vote to approve/disapprove an agreement (AIA Document B101) with Sparks Reed, Inc. for a Master Agreement for On Call Professional Architectural, Engineering and Interior Design Services for 2014 Bond Issue Projects.

G. Vote to approve/disapprove an Endorsement for the 2015 OneVoice Legislative Agenda.

H. 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.

I. Personnel

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

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

J. Adjournment