

**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 8, 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 11-10-14 regular board meeting.
  - B. Approval of 2014-15 general fund purchase order encumbrance numbers 694 through 740.
  - C. Approval of 2014-15 building fund purchase order encumbrance numbers 66 through 69.
  - D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 73 through 77.
  - 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 the Board meeting dates for 2015.
  - H. Approval of a Contract Agreement with Collier Education Consulting, LLC for technical assistance and training at Liberty Elementary.
  - I. Approval of a General Contract for Services with Education Analytic Services for Cohort Analysis.
  - J. Approval of a Loan and Reimbursement Agreement for Child Nutrition Account Deficits.
  - K. Approval of a Master Subscription Agreement with School Office Pro for e-enrollment software.
  - L. Approval of a 2014-15 Memorandum of Agreement with United Sapulpa Educators to provide certified teacher qualitative TLE (Teacher and Leader Effectiveness) scores to the State Department of Education as per legislative action.
  - M. Approval of revised Board Policy 441.1.2 SAPULPA EVALUATION AND OTHER ACADEMIC MEASURES.
  - N. Approval of New Board Policy 511 PARENTS' BILL OF RIGHTS.

O. Approval of designating the Executive Officer of Human Resource as the district's voting representative for OSAG (Oklahoma School Assurance Group).

P. Approval of an Application for Exemption for the Girls Basketball Booster Club as per Board Policy 802.

Q. Approval of the out-of-state activity trips as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

A. Superintendent Comments

B. Power School - Parent Portal

C. Classroom Messenger

D. Drop-Out Report

E. Site Improvement Plans

1. Junior High/High School

2. Liberty Elementary

3. Freedom Elementary

4. Bartlett Academy

### V. Action Items

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

B. Vote to approve/disapprove an Memorandum of Agreement with TK Wolf Inc. for prevention activities for Obesity and Type 2 Diabetes in identified American Indian Students.

C. Vote to approve/disapprove a Memorandum of Agreement with United Sapulpa Educators for holiday pay for 11 month support employees.

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 discharging the following employees:

a. Bus Driver, Amanda Orendorff, effective 11-12-14

b. High School Cook, Tammy Abbott, effective 11-17-14

3. Vote to approve/disapprove the transfer of Andrea Gillis from Freedom Crossing Guard to Freedom HQ Special Education Assistant, effective 11-11-14.

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

F. Adjournment