

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, January 12, 2015 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 12-8-14 regular board meeting.
- B. Approval of the minutes of the 12-13-14 special board meeting.
- C. Approval of 2014-15 general fund purchase order encumbrance numbers 741 through 790.
- D. Approval of 2014-15 building fund purchase order encumbrance numbers 70 through 71.
- E. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 78 through 93.
- 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 the Out-Of-State activity trips as per Attachment.
- I. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Recognition of Sapulpa School Board Members (Mr. McCormick, Mr. Gilbert, Mrs. Ryan, Mr. Hoover and Mr. VanSandt)
- B. Freedom School Report
- C. Digital Curriculum Update
- D. Bond Update
- E. New Policy - DISPROPORTIONALITY
- F. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a roadway and utility easement with the city of Sapulpa as per Attachment.
- C. Vote to approve/disapprove an agreement with Meshek for Engineering Services to improve traffic circulation at Freedom Elementary.
- D. Vote to approve/disapprove an agreement (AIA Document A133) with Flintco for construction management services.
- E. Vote to approve/disapprove an agreement (AIA Document A201) with Flintco for General Conditions of the Contract for Construction.
- F. Vote to approve/disapprove supporting For the People resolution.
- G. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B) of the Oklahoma Open Meeting Act and (2) to discuss 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) of the Oklahoma 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.
- H. Personnel
 - 1. Vote to approve/disapprove Employing Personnel as per attachment.
 - 2. Vote to accept Resignations received since the last board meeting.
- I. Adjournment