

AGENDA
Sapulpa Public Schools
Special Virtual and Physical Meeting
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Tuesday, April 7, 2015 at 12:00 PM

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

- I. Call the meeting to order.
- II. Consider and Adopt a Resolution providing for leasing certain real property to Creek County Educational Facilities Authority.
- III. Consider and Adopt a Resolution providing for subleasing certain real property to Creek County Educational Facilities Authority.
- IV. Information & Discussion Items
 - A. Review and Discuss Employment Board Policies
 - B. Superintendent Comments
- V. Proposed executive session to discuss the Superintendent's Contract as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act, with no resulting vote to be taken.
 - A. Vote to convene in executive session.
 - B. To acknowledge the Board has returned to open session.
 - C. Statement of executive session minutes.
- VI. Vote to approve/disapprove Out-of-State Activity Trips per Attachment.
- VII. Adjournment