

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administrative Center 511 East Lee Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, November 9, 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 10-12-15 regular meeting minutes and the 9-22-15 special meeting minutes
- B. Approval of 2015-16 general fund purchase order encumbrance numbers 427 through 466
- C. Approval of 2015-16 building fund purchase order encumbrance numbers 75 through 79.
- D. Approval of 2015-16 child nutrition fund purchase order encumbrance numbers 67 through 72.
- E. Approval of 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 154 through 174.
- 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 Fundraisers as per Attachment.
- I. Approval of a resolution to the County Election Board calling for the annual school election.

III. Hearing from the Public

IV. Information and Discussion Items

- A. Digital Curriculum Update
- B. Recognition of teacher's performance.
 - 1. Liberty STEM Academy
 - 2. Sapulpa Middle School
 - 3. Sapulpa Junior High
 - 4. Sapulpa High School

- C. A-F Report Cards
- D. Recognition of Cross Country
- E. District Communication Overview
- F. Bond Project - Updates
- G. Superintendent Comments
 - 1. PowerSchool Data Hosting
 - 2. SIG Grant Planning
 - 3. Sapulpa Athletic Department

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a resolution authorizing participation in the National Purchasing Cooperative.
- C. Vote to approve/disapprove the recommended update to board policy 544.2
- D. Proposed executive session to discuss (1) 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. Vote to approve/disapprove a contract with R&H Theatricals for the Sapulpa High School annual production of the school's musical "In the Heights."
- F. Vote to approve/disapprove 2016 schedule of regular Board of Education meetings.
- G. Personnel
 - 1. Vote to approve/disapprove employing personnel as per attachment.
 - 2. Vote to accept resignations received since the last board meeting.

VI. Adjournment