

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center  
511 E Lee  
Sapulpa, OK 74066  
Monday, March 7, 2016 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
- I. New Business - items not known or foreseen when agenda was posted
- II. New Business - items not known or foreseen when agenda was posted
- II. Consent Agenda
  - A. Approval of the 01/22/2016 special meeting minutes and the 2/8/16 regular meeting minutes.
  - B. Approval of 2015/2016 General Fund Purchase Order Encumbrance numbers 648 through 691.
  - C. Approval of 2015/2016 Building Fund Purchase Order Encumbrance numbers 100 through 101.
  - D. Approval of 2015/2016 Child Nutrition Fund Purchase Order Encumbrance numbers 84 through 87.
  - E. Approval of 2015/2016 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 232 through 257.
  - 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. Approve declaration of surplus items by Sapulpa High School Band (Old Marching Uniforms)
  - I. Approve declaration of surplus items by Sapulpa Middle School (Classroom Sets of Novels)
  - J. Approval of agreement with St. Johns Health Group to provide Athletic Health Services
  - K. Approval of Fund Raisers
  - L. Approval of Out-of-state travel

### III. Hearing from the Public

### IV. Information and Discussion Items

- A. Digital Curriculum Update
- B. E-Rate proposal and contract
- C. Superintendent Comments

### V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to Approve/Disapprove the granting of an easement to Sapulpa Public Schools Property (Middle School) to OG&E as a part of the Middle School Remodeling Bond Project; as attached.
- C. Vote to Approve/Disapprove hiring of Jack H. Jenkins, CPA as the independent auditor for the 2016-17 school audit.
- 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 accept resignations received since the last board meeting

### VI. Adjournment