

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, August 8, 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.

II. Formal Adoption of the Agenda

A. Motion, discussion, and vote on motion to formally adopt the Agenda.

III. Consent Agenda

A. Approval of the 07.05.2016 and 7.11.2016 Special/Regular Board Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order encumbrance numbers 142 through 277.

C. Approval of 2016-17 Building Fund Purchase Order encumbrance numbers 52 through 55.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order encumbrance numbers 57 through 59.

E. Approval of the 2016-17 Bond Fund (Fund 31) purchase order encumbrance number 1.

F. Approval of 2016-17 Bond Fund (Fund 32) Purchase Order Encumbrance Register

G. Approval of the 2016-17 Bond Fund (Lease Revenue) purchase order encumbrance numbers 1 through 34.

H. Approval of the monthly financial reports of the School Activity Funds account.

I. Approval of the Treasurer's Report on the status of Funds and Investments.

J. Approval of designating a 1,080 hour school 2016-17 Calendar.

K. Approval of a 2016-17 Drop-Out Recovery Joint Agreement with Central Tech.

L. Approval of a 2016-17 contract with Central Tech for Secondary Career and Technology Education Programs.

M. Approval of an agreement between Sapulpa Schools and Tulsa Community College for a 2016-17 Teacher Education Program.

N. Approval of the renewal of the sublease of renovations, expansions, and upgrades of sites district-wide for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated May 1, 2016 between the District and Creek County Educational Facilities Authority.

O. Approval of the renewal of the sublease of a new Elementary School & Improvements for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

P. Approval of Surplus.

1. Liberty Furniture
2. Cheer/Track Lockers
3. Old ice machines from Chieftain Center and Collins

Q. Approval of Student Handbooks

1. Bartlett Student Handbook
2. Sapulpa Junior-Senior High
3. Sapulpa Middle School
4. Freedom
5. Holmes Park
6. Jefferson Heights
7. Liberty

R. Approval of Chromebook Handbook

S. Approval of Coaches Athletic Handbook

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

U. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Student Achievement Scores

B. School Improvement Grant (SIG) - Liberty S.T.E.M. Academy

C. Discussion on new policy Professional Conduct by Staff as a first read only with no motion on action.

D. Superintendent Comments

VI. Action Items

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

B. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 221 High School Graduation Requirements.

C. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 441.1.2 Sapulpa Evaluation and Other Academic Measures

D. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 204.1 Third Grade Retention Good Cause Exemption including procedure pages.

E. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 261 Special Education including procedure pages.

F. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 433.1 Data Access Policy Regarding Student Healthcare Records including procedure pages.

G. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 545 Health: Students and move current health policy to procedure pages.

H. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 541.1 Disciplinary Removal of Children with Disabilities including procedure pages.

I. Discussion, motion and vote on motion to approve or disapprove proposed changes to policy 541.2 Educational Services Under Section 504/Title II including procedure pages.

J. Proposed Executive Session to discuss employment of teachers, counselors, interim dean of students and resignations received 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.

K. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove the following transfers for the 2016-17 school year as per Attachment.
3. Vote to approve/disapprove leave of absence effective October 1, 2016 as per Attachment.
4. Vote to approve/disapprove authorizing Scott Maxville to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.
5. Vote to accept Resignations received since the last board meeting.

L. Designate Coordinators

VII. Adjournment