

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, December 12, 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 Agenda.

III. Consent Agenda

A. Approval of the 11.14.2016 Regular Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order Encumbrance numbers 557 through 597.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance numbers 80 through 91.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 91 through 93.

E. Approval of 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 103 through 117.

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. Annual review of Sapulpa School District Drop Out Report

I. Child Nutrition Surplus Cafeteria Equipment

J. Athletic Department Surplus items with Trade-In Amounts

K. Discussion, motion and vote on motion to approve or disapprove the generous donation from Tulsa Community Foundation (TTCU), \$5,132.06, made to Sapulpa Public Schools to be used for teacher retention purposes and/or strategies.

L. Approval of Fundraisers.

IV. Hearing from the Public

V. Information and Discussion Items

A. First read, Sapulpa Public Schools Foster Care Plan and Foster Care Transportation Plan.

B. Superintendent Comments

VI. Action Items

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

VII. Adjournment