

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, February 13, 2017 at 6:00 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. Recognition of the Site Teachers of the Year.
- III. Formal Adoption of the Agenda.
 - A. Motion, discussion, and vote on Motion to formally adopt Agenda.
- IV. Consent Agenda
 - A. Approval of the 1.09.2017 Regular Meeting Minutes.
 - B. Approval of 2016-17 General Fund Purchase Order Encumbrance numbers 626 through 689.
 - C. Approval of 2016-17 Building Fund Purchase Order Encumbrance numbers 103 through 109.
 - D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 95 through 106.
 - E. Approval of 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 123 through 125.
 - 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 Declaration of Surplus Items at the District Warehouse
 - I. Approval of Out-Of-State Activity Trips.
 - J. Approval of Fundraisers.
- V. Hearing from the Public
- VI. Information and Discussion Items
 - A. Digital Curriculum Update

B. Superintendent Comments

VII. 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 the second read of updating Policy #312 Procurement Plan- Child Nutrition Department.

C. Discussion, motion and vote on motion to approve or disapprove the second read of updating Policy #565 Student Meals.

D. Discussion, motion and vote on motion to approve or disapprove Meal Prices for 2017-18 school year.

E. Vote to approve/disapprove the District (School Year) Calendar 2017-18.

F. Discussion, motion, and vote on a motion to approve/disapprove hiring of Jack H. Jenkins & Kemper CPA's, P.C. as auditor for the 2016-17 school audit.

G. Proposed Executive Session to discuss Personnel listed, to discuss 2016-17 performance evaluation and the employment contract of the Interim Superintendent as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in Executive Session.
2. Vote to acknowledge the Board has returned to Open Session.
3. Statement of Executive Session Minutes.

H. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.

2. Vote to accept Resignations received since the last board meeting.

3. Discussion, motion, and vote on a motion to enter into a Resignation Agreement with Brent Phillippe and authorize the board president and board clerk to execute the Resignation Agreement.

VIII. Adjournment