

AGENDA
Sapulpa Public Schools
Special Virtual and Physical Meeting
2 S Main Street, Sapulpa, OK 74066 American Heritage Bank, American Room
511 E Lee
Sapulpa, OK 74066
Saturday, January 28, 2017 at 9:00 AM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the Meeting to Order. (Except for Item II., any agenda item may be considered and acted on in any order.)

II. Formal Adoption of the Agenda

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

III. Information and Discussion Items

A. Presentation and discussion of the Budget Update.

B. Presentation and discussion of the first session of the 56th Legislature and proposed bills and resolutions that may impact public education.

C. Presentation and discussion of the Administrative/Board updates and processes.

D. Presentation and discussion of the proposed 2017-18 school calendar options.

E. Presentation and discussion of Curriculum and Instruction.

F. Presentation and discussion of Bond Projects and Facilities.

G. Presentation and discussion of Ancillary Services including Transportation, Custodial, and Maintenance departments.

IV. Action Items

A. Proposed Executive Session to discuss the performance evaluation and contract of the Interim Superintendent as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting.

1. Vote to convene in Executive Session.

2. To acknowledge the Board has returned to Open Session.

3. Statement of Executive Session Minutes.

V. Adjourn

