

AGENDA

Sapulpa Public Schools

Special Virtual and Physical Meeting

511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room

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Sapulpa, OK 74066

Wednesday, June 28, 2017 at 12:00 PM

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

I. Call the meeting to order.

II. Motion, discussion, and vote on a motion to formally adopt Agenda.

III. Formal Adoption of the Agenda.

IV. Consent Agenda

A. Approval of Board Meeting Minutes.

1. 6.12.2017 Regular Meeting Minutes

2. 6.19.2017 Special Board Meeting Minutes

B. Approval of 2016-17 General Fund Purchase Order Encumbrance Numbers 862 through 866.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance numbers 141 through 143.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 132 through 134.

E. Approval of the 2016-17 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 153 through 162.

F. Approval of awarding the natural gas bids for 2017-18.

G. Approval of Sapulpa Middle School students to tour Costa Rica through EF Tours, July 2018.

V. Information & Discussion Items

A. Secondary School Reports and Updates

B. Athletic Department Reports and Updates

C. Operations Department Report and Updates

D. Finance and HR Reports and Updates

VI. Action Items

A. Personnel

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

VII. Adjournment.