

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
Tuesday, September 12, 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. Formal Adoption of the Agenda

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

III. Consent Agenda

A. Approval of the Regular Board Meeting Minutes and Special Board Meeting Minutes.

1. 8.10.2017-Special BOE Meeting

2. 8.14.2017-BOE Meeting

3. 8.24.2017-Special BOE Meeting

B. Approval of 2017-18 General Fund Purchase Order encumbrance numbers 281 through 378.

C. Approval of 2017-18 Building Fund Purchase Order encumbrance numbers 42 through 47.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order encumbrance numbers 55 through 58.

E. Approval of the 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 21 through 34.

F. Approval of the 2017-18 Bond Fund (35) Purchase Order Encumbrance number 7.

G. Approval of the 2017-18 Bond Fund (36) Purchase Order Encumbrance number 13 through 18.

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 the 2017-18 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per Attachment.

- K. Approval of a 2017-18 Memorandum with Central Tech to offer academic credits.
- L. Approval of conducting a Cooperative Activities Program with Kiefer Public Schools for the 2017-18 school year for Soccer.
- M. Approval of Industry Standard Testing subscription, contract required by Career Tech for the 2017-18 school year.
- N. Approval of Declaration of Surplus Items, classroom sets of books, for Holmes Park, Freedom and Jefferson Heights.
- O. Approval of Out of State Activity Trips as per attachments
- P. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

- A. Ad Valorem Presentation
- B. Discussion on public access to Westside Sports Complex
- C. Discussion on Interlocal Communications Agreement with City of Sapulpa
- D. Enrollment Report
- E. Accreditation Statuses
- F. Digital Curriculum Update
- G. 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 amend BOE Policy 540.1.3 Student Dress Code.
- C. Discussion, motion and vote on motion to approve or disapprove the 2017-18 Operating Budget as presented.
- D. Proposed Executive Session to discuss Personnel as listed 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.

VII. Personnel

- A. Vote to approve/disapprove Employing Personnel as per attachment.
- B. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

C. Vote to approve/disapprove Athletic Department Coaches for the 2017-18 school year as per attachment.

D. Vote to approve/disapprove hiring Adjunct Coaches for the 2017-18 school year as per attachment.

E. Vote to approve/disapprove hiring Adjunct Teachers for the 2017-18 school year as per attachment.

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

VIII. Adjournment