

AGENDA

Sapulpa Public Schools

Regular Virtual and Physical Meeting

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

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Sapulpa, OK 74066

Monday, November 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. Formal Adoption of the Agenda

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

III. Consent Agenda

A. Approval of the 10.09.2017 Regular Meeting Minutes.

B. Approval of 2017-18 General Fund Purchase Order encumbrance numbers 479 through 568.

C. Approval of 2017-18 Building Fund Purchase Order encumbrance numbers 54 through 62.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order encumbrance numbers 62 through 65.

E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 43 through 50.

F. Approval of 2017-18 Bond Fund 35 Purchase Order Encumbrance Number 8.

G. Approval of 2017-18 Bond Fund 36 Purchase Order Encumbrance Numbers 25 and 26.

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 TRW License Agreement for all-school musical.

K. Approval of a resolution to the County Election Board calling for the annual school election.

L. Approval of MOU between Sapulpa Public Schools and Creek County Health Department for MIPS Point of Dispensing (POD) Location.

M. Approval of a 2017-18 Legal Contract with Sarah Christian, Speech-Language Pathologist.

N. Approval of Out-of-State Activity Trips as per Attachment.

O. Approval of Fundraisers as per Attachment.

IV. Hearing from the Public

V. Information and Discussion Items

A. Digital Curriculum Update

B. HMH System 44, Read 180 Update

C. State Test Results

D. Superintendent Comments

VI. Action Items

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

B. Discussion, motion, and vote on a motion to approve or disapprove ADL Oklahoma LED Purchase Agreement.

C. Proposed Executive Session to discuss Personnel listed as 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.

D. Personnel

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

2. Vote to approve/disapprove FMLA request for the following as per attachment.

a. Nicole Agee, effective 10.23.2017 through the remainder of 2017-18 School Year.

b. Jean Helvey, 11.10.2017 through 12.22.2017.

c. Connie Kling, 9.25.2017 through 11.06.2017.

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

VII. Adjournment