

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, December 11, 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 Agenda.

III. Consent Agenda

A. Approval of the BOE Meeting Minutes.

1. 11.13.2017-Regular BOE Meeting Minutes

2. 12.04.2017-Special BOE Meeting Minutes

B. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 569 through 615.

C. Approval of 2017-18 Building Fund Purchase Order Encumbrance numbers 63 through 70.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 66 through 69.

E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 51 through 60.

F. Approval of 2017-18 Bond Fund 36 Purchase Order Encumbrance Numbers 27 and 28.

G. Approval of the monthly financial reports of the School Activity Funds account.

H. Approval of the Treasurer's Report on the status of Funds and Investments.

I. Approval of Declaration of Surplus Items for JROTC

J. Annual review of Sapulpa School District Drop Out Remediation Report

IV. Hearing from the Public

V. Information and Discussion Items

A. Blended Learning Update with video presentation

B. 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 a resolution regarding a lease-purchase agreement for LED lighting with Government Capital as per attachment.

C. Discussion, motion, and vote on a motion to approve or disapprove opening a purchasing card account(s) to be accessed by general fund and activity fund through Arvest Bank.

D. Discussion, motion and vote on a motion to approve/disapprove the second read of the Sapulpa Public Schools Foster Care Plan and Foster Care Transportation Plan.

E. 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.

F. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.
2. Vote to accept Resignations received since the last board meeting.

VII. Adjournment