

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
Monday, January 8, 2018 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 12.11.2017 Regular Meeting Minutes.

B. Approval of 2017-18 General Fund Purchase Order encumbrance numbers 616 through 634.

C. Approval of 2017-18 Building Fund Purchase Order encumbrance numbers 71 through 74.

D. Approval of 2017-18 Child Nutrition Fund Purchase Order encumbrance numbers 70 and 71.

E. Approval of 2017-18 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 61 and 62.

F. Approval of 2017-18 Bond Fund 36 Purchase Order Encumbrance Numbers 29 and 30.

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 the Out-Of-State activity trips as per Attachment.

J. Approval of Fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Recognition of Sapulpa School Board Members

B. Superintendent Comments (Mid-term Finance Update)

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 the generous grant donations of \$239,378.00 from Edward E. and Helen Turner Bartlett Foundation made to Sapulpa Public Schools to be used in the specified department per attachment.

C. Proposed Executive Session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B) 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 accept Resignations received since the last board meeting.

VII. Adjournment