

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, April 18, 2018 at 7:45 AM

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

I. Call the Meeting to Order

II. Formal Adoption of the Agenda.

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

III. Consent Agenda

A. Approval of Fundraiser as per attachment.

IV. Action Items

A. Discussion, motion, and vote on a motion to revise/modify the existing 2017-2018 school year calendar to reflect a daily time change and a new end of school date.

B. Discussion, motion, and vote on a motion to accept the generous donation of \$3,598.70 from the "Sapulpa Area Chamber Foundation Inc., Route 66 Steps for Success" as per email attachment.

V. Adjourn