

**AGENDA**  
Sapulpa Public Schools  
Special Virtual and Physical Meeting  
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Friday, June 22, 2018 at 9:00 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 a motion to formally adopt Agenda.

III. Consent Agenda

A. Approval of 2017-18 General Fund Purchase Order Encumbrance numbers 922 through 931.

B. Approval of 2017-18 Building Fund Purchase Order Encumbrance number 111.

C. Approval of 2017-18 Child Nutrition Fund Purchase Order Encumbrance numbers 93 through 95.

D. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 27 through 79.

E. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 1 through 5.

F. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 1 through 14.

G. Approval of Declaration District Surplus

H. Fundraisers

IV. Information and Discussion

A. Discussion on site and district policy and procedures on Mental Health Programs.

V. Action Items

A. Discussion, motion, and vote on a motion to approve/disapprove the second read of an Armed Employees Weapon Policy 941.

B. Proposed Executive Session to discuss Personnel and employment contract of the Superintendent 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.

#### VI. Personnel

- A. Vote to approve/disapprove employing Personnel as per attachment.
- B. Discussion, motion, and vote on a motion for the Board to take any action the Board deems appropriate with regard to the current employment contract of the Superintendent of Schools.

#### VII. Adjournment