

AGENDA

Sterling Public Schools

Regular Virtual and Physical Meeting

Sterling Public Schools 400 South Tiger Boulevard Sterling High School Library

400 S 2nd Street

Sterling, OK 73567

Tuesday, September 12, 2017 at 7:00 PM

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

1. Roll call and call to order.
2. Invocation and Pledge of Allegiance.
3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.
4. Recognitions -
5. Discussion/Approval Items
 1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items the consent agenda consists of the discussion, consideration, and approval of the following items:
 1. Approve minutes of the previous meetings.
 2. Approve financial statements.
 3. Approve transfers within activity account.
 4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
 5. Approve the activity accounts.
 6. Approve resignations.
 2. Discussion and possible vote to approve the Estimate of Needs for 2017-2018
 3. Discussion and possible vote to approve the Tulsa Leadership Evaluation Model for the evaluation of certified faculty, and the MCREL Model for the evaluation of administrators for the 2017-2018 school year.
 4. Discussion and possible vote to approve Austyn Sparks as paraprofessional.
 5. Discussion and possible vote to approve Linda Warner as a consultant for the cafeteria.

6. Discussion and possible vote to approve transfers for the 2017-18 school year.
 7. Discussion and possible vote to approve the Gifted and Talented Plan for 2017-2018
 8. Discussion and possible vote to approve healthy/safe school committee, gifted & talented committee, reading sufficiency committee, title I committee and professional development committee for 2017-2018
6. Administrative reports.
 1. Principal Campus Reports
 2. ACT scores and College Rediness
 3. District accreditation report
 7. Superintendent report.
 1. Enrollment
 2. Accreditation Audit from OSDE
 3. Board Training
 8. New business.
 9. Vote to adjourn