

## 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, January 9, 2018 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 - Oklahoma School Board Appreciation Month
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. Vote to approve the activity accounts.
    6. Approve resignations. - None
  2. Discussion and possible vote to approve the donation of Sick Leave for medical absences likely to cause an employee to take leave without pay.
  3. Discussion and possible vote to engage in a contract to retrofit the lighting at Sterling Public Schools with LED lights.
  4. Discussion and possible vote to approve a resolution approving the lease- purchase of equipment and other personal property; and authorizing the President and the Clerk of the

Board of Education and the Superintendent of Sterling Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

5. Vote to convene into executive session to discuss the evaluation of the superintendent for the 2017-2018 school year. 25 O.S. SEC .307 (B) (1).

6. Acknowledge the return of the Board to open session and announce executive session minutes compliance.

7. Discussion and possible vote to approve the action taken on the Superintendent's contract.

6. Administrative reports.

1. Principal Reports

7. Superintendent report.

8. New business.

9. Vote to adjourn