

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, July 10, 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 - Nathan Merritt, and Pledge of Allegiance - Candra Turpin.
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. Vote to approve the activity accounts.
 6. Approve resignations. Melissa Miller, Amy Wood
 7. Discussion and possible vote to approve the contract presented with Alliance Network Solutions.
 8. Discussion and possible vote to approve the renewal of Odysseyware as the online curriculum provider for the 2018-2019 school year.
 9. Discussion and possible vote to approve the use of the Tulsa Leadership Model and McREL for evaluation instruments for the 2018-2019 school year.

2. Discussion and possible vote on bids presented for a school bus.
 3. Discussion and possible vote to approve the following policies: FNCC, FO, BBB, BBH
 4. Discussion and possible vote to adopt the mission, vision, and goals presented for Sterling Public Schools.
 5. Discussion and possible vote to allow application to the Lawton Community Foundation/Oklahoma Community Foundation
 6. Discussion and possible vote to approve the resolution for the Hazard Mitigation Plan.
 7. Vote to convene into executive session for the discussion of salaries of all certified and non-certified staff. 25 O.S. Sec. 307(B)(1)
 8. Acknowledge the return of the Board to open session and reading of the executive session compliance statement.
 9. Discussion and possible vote to approve extra duty salaries, support salaries, and the minimum salary schedule for certified personnel for the 2018-2019 school year.
 10. Discussion and possible vote to approve the action taken on the Superintendent's salary.
 11. Discussion and possible vote to approve milk bids for child nutrition for the 2018-2019 school year.
 12. Discussion and possible vote to approve bread bids for child nutrition for the 2018-2019 school year.
 13. Discussion and possible vote to approve food bids for child nutrition for the 2018-2019 school year.
 14. Discussion and possible vote to approve offer verses serve provision for the child nutrition program for 2018-2019.
 15. Discussion and possible vote to approve activity fund revenues and expenditures for 2018-2019.
 16. Discussion and possible vote to approve Linda Warner as a cafeteria cook.
6. Administrative reports.
 1. Principal Reports
 7. Superintendent report.
 8. New business.
 9. Vote to adjourn