

**AGENDA**  
Sapulpa Public Schools  
Special Virtual and Physical Meeting  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Thursday, September 11, 2008 at 6:30 PM

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

- I. Call the meeting to order and Pledge of Allegiance to the American Flag.
- II. Vote to approve/disapprove a Lease Agreement for 2008-09 with Kristen Bilby for an employee daycare center.
- III. Vote to approve/disapprove the following Out-Of-State Activity Trips:
  - A. JROTC to compete in Bass Pro and Ozark High School 2008 Air Rifle Classic on Oct 4, 2008 in Ozark, MO.
  - B. JROTC to compete in Alma High School NJROTC Drill competition on October 25, 2008 in Alma, AR.
- IV. The Board will review Strategic Plan Committee Reports and current goals to determine future Board goals. This will be a working and study session.
- V. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge the Board has returned to open session.
  - C. Statement of executive session minutes.
- VI. Vote to approve/disapprove a 2008-09 Administrators' salary schedule.
- VII. Adjournment.