

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, December 1, 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 appointing a candidate for Seat Number 5 on the Sapulpa Board of Education.
- III. Consent Agenda
  - A. Vote to approve/disapprove the minutes of the 11-3-08 regular board meeting.
  - B. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 915 through 965.
  - C. Vote to approve/disapprove 2008-09 building fund purchase order encumbrance number 76.
  - D. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 6.
  - E. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 121 through 122.
  - F. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
  - G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- IV. Hearing from the Public
  - A. Tami Fleak will address the Board concerning teacher skills, OSSAA rules, the district's drug testing and attendance policies.
- V. Information & Discussion Items
  - A. Site School Improvement Summaries (Junior High, Liberty and Washington)
- VI. Action Items
  - A. New Business - items not known or foreseen when agenda was posted.

B. Vote to approve/disapprove Board meeting dates for 2009.

C. Vote to approve/disapprove an out-of-state activity trip for JROTC to compete in a drill and physical competition on December 6, 2008 in Marshfield, MO.

D. Vote to approve/disapprove an Application for Exemption for the Chieftains Fast Break Club (Boy's 7-12 Grade) Basketball Booster Club as per Board Policy 802.

E. Vote to approve/disapprove a Middle School fundraiser, Papa John's™, for student activities.

F. Vote to approve/disapprove authorizing Glenn Henderson to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK.

G. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, with no resulting vote taken on item (2).

1. Vote to convene in executive session.

2. Vote to acknowledge the Board has returned to open session

3. Statement of executive session minutes.

#### H. Personnel

1. Vote to Employ:

a. Service Center Bus Driver (11-4-08)

b. Washington Site Tech Representative (11-7-08)

c. High School Social Studies (11-17-08)

d. Woodlawn Cook (11-5-08)

e. High School Science Teacher (9-1-08)

f. Woodlawn Child Nutrition Substitute (11-3-08)

2. Vote to accept Resignations received since the last board meeting.

#### I. Adjournment

#### VII. Consent Agenda