

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
Tuesday, February 10, 2009 at 12:00 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 Memorandum Of Understanding between the City of Sapulpa and Sapulpa Public Schools.
- III. Vote to approve/disapprove a donation of five Tektronic Oscilloscopes for the High School Pre-Engineering program from Central Tech.
- IV. Proposed executive session to discuss 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.
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge the Board has returned to open session.
 - C. Statement of executive session minutes.
- V. Adjournment.