

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, January 11, 2010 at 7:30 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. Consent Agenda

A. Vote to approve/disapprove the minutes of the 12-7-09 regular board meeting.

B. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 940 through 1009.

C. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 85 through 88.

D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 116 through 121.

E. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 41 through 44.

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.

H. Vote to approve/disapprove an Emergency Mutual Assistance Agreement with Jenks Public Schools.

I. Vote to approve/disapprove a Building Lease Agreement with American Heritage Bank.

J. Vote to approve/disapprove an Energy Education Policy Statement.

K. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

A. Recognition of Sapulpa School Board Members (Mr. Johnson, Mr. Sherwood, Mr. Hillis, Mr. Gilbert and Dr. Woods)

B. LWPB

C. Pings - Megan Krause

D. National Board Certified Teachers - Kathryn Elkins & Bruce Plummer

E. Strategic Plan

F. Report on potential cost reductions

V. Action Items

A. New Business - items not known or foreseen when agenda was posted.

B. Vote to approve/disapprove the 2010 Technology Plan.

C. Vote to approve/disapprove moving to a semester six period flex schedule at the Junior High and High School.

D. Vote to approve/disapprove a Participating LEA Memorandum of Understanding with the State of Oklahoma for "Race to the Top" grant project.

E. Vote to approve/disapprove awarding a bid for Food Service Cleaning Chemicals for the remainder of the 2009-10 school year.

F. Vote to approve/disapprove authorizing Paige Rose to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

G. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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. Energy Education Specialist (1-11-10)
 - b. Junior High Indian Education Tutor (12-14-09)
 - c. High School Head Football Coach and Assistant Athletic Director (1-4-10)
 - d. Senior Reporting Officer for Energy Education (1-11-10)
 - e. Junior High Indian Education Tutor (12-18-09)
2. Vote to approve/disapprove the transfer of Deborah Olson from Bethesda Teacher to Middle School Special Education Teacher, effective 12-7-09.
3. Vote to accept Resignations received since the last board meeting.

I. Adjournment