

**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, November 8, 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 10-11-10 regular board meeting.
- B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 653 through 710.
- C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 69 through 80.
- D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 115 through 123.
- E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 43 through 47.
- F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 20 through 26.
- G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- I. Vote to approve/disapprove the reversal of payments with bond proceeds as per attachment.
- J. Vote to approve/disapprove a resolution to the County Election Board calling for the annual school election.
- K. Vote to approve/disapprove the following baseball facility donations for \$6,000:
  - 1. Hasco Manufacturing Company " Mike and Louise Borden
  - 2. OG&E
- L. Vote to approve/disapprove fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

- A. American Heritage Bank - SHS Window Treatment Donation
- B. Daniel Craig â€œ AdvancEd Presentation
- C. Freedom Week Activities
- D. Dropout Video
- E. 2011 Board Meeting Dates

### V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the School District Estimate of Needs for 2010-11 and Financial Statement for fiscal year 2009-10.
- C. Vote to approve/disapprove a 2010-11 ACE (Achieving Classroom Excellence) Remediation Plan.
- D. Vote to approve/disapprove awarding bids for furniture, equipment and fixtures for the new Sapulpa Elementary School.
- E. Vote to approve/disapprove Committee's recommendation for New Elementary School name.
- F. Vote to approve/disapprove Budget and Plans for Washington Elementary Remodel.
- G. Vote to approve/disapprove authorizing Sunny Jiles to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.
- H. 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.

### I. Personnel

- 1. Vote to Employ:
  - a. Middle School Custodian (10-25-10)
  - b. Assistant Track Coach (11-2-10)
  - c. High School O.J.T. (9-9-10)
  - d. Middle School Indian Education Tutor (11-3-10)
  - e. High School Indian Education Tutor (10-19-10)

f. Woodlawn Teacher Assistant (11-8-10)

g. Freedom Cook (10-11-10)

h. Service Center Sub Bus Driver (10-25-10)

2. Vote to approve/disapprove the transfer of Meleah Bryant from Junior High Secretary to district Tier I Computer Technician, effective 11-9-10.

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

J. Adjournment