

**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 10, 2011 at 6:00 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. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 12-13-10 regular board meeting.
- B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 785 through 820.
- C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 88 through 89.
- D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 127 through 129.
- E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 59 through 65.
- F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances number 32.
- 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 a Printing Agreement with Herff Jones for High School Yearbooks.
- J. Vote to approve/disapprove the following Out-of-state Activity Trips:
  - 1. Ping Pings to compete at a Regional Dance Competition in Dallas, TX on February 4-6, 2011.
  - 2. JROTC to compete in Drill and Color Guard Competition in Joplin, MO on February 5, 2011.

3. JROTC to compete in Marine Corps National Shooting match in Albuquerque, NM on February 17-21, 2011.

4. High School Winterguard to attend WGI Regional Competition in Denver, CO on January 18-21, 2011.

K. Vote to approve/disapprove fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

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

B. Marine JROTC Rifle Team

C. Ping Ping Championship Team

D. Bond Project Update

E. E-Rate Report

### V. Action Items

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

B. Vote to approve/disapprove a Memorandum of Agreement (MOA) for Establishment of Marine Corps Junior Reserve Officers' Training Corps Unit(s).

C. Vote to approve/disapprove the 2011 Technology Plan.

D. Vote to approve/disapprove adding AP Environmental Science Course to the High School curriculum for 2011-12.

E. Vote to approve/disapprove awarding a bid for a Special Education bus.

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

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 authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting to be 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. Middle School Registrar (1-4-11)

b. Junior High Secretary (1-4-11)

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

I. Adjournment