

**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 12, 2011 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 11-14-11 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 11-28-11 special board meeting.
- C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 652 through 699.
- D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 123 through 132.
- E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 111 through 113.
- F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 103 through 106.
- G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 17 through 19.
- H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- J. Vote to approve/disapprove Board meeting dates for 2012.
- K. Vote to approve/disapprove revised board policy 311 PURCHASING PROCEDURES.
- L. Vote to approve/disapprove an out-of-state activity trip for Cross Country team to compete at Nationals in Huntington, WV on November 17-20, 2011.
- M. Vote to approve/disapprove Junior High Vocal Music students to sell sour patch candy for OCDA All-State Honor Choir Festival trip.

### III. Hearing from the Public

### IV. Information & Discussion Items

A. S.W.A.T.(Students Working Against Tobacco)

B. Bond/Facilities Update

### V. Action Items

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

B. Vote to approve/disapprove the 2011-12 District School Improvement Plan.

C. 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.

### D. Personnel

1. Vote to Employ:

a. Service Center Custodian (12-1-11)

b. Virtual Program Coordinator (10-27-11)

c. Freedom H.Q. Special Education Assistant (11-28-11)

d. Service Center Custodian (11-29-11)

e. District ELL Tutor (12-5-11)

f. District Co-Coordinator of GearUp (12-2-11)

g. District Co-Coordinator of GearUp (12-2-11)

h. District Co-Coordinator of GearUp (12-2-11)

i. District Co-Coordinator of GearUp (12-2-11)

j. District Co-Coordinator of GearUp (12-2-11)

k. District Co-Coordinator of GearUp (12-2-11)

l. District Co-Coordinator of GearUp (12-2-11)

### E. Adjournment