

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, February 13, 2012 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 1-9-12 regular board meeting

B. Vote to approve/disapprove the minutes of the 1-9-12 special board meeting.

C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 723 through 816.

D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 139 through 146.

E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance numbers 115 through 118.

F. Vote to approve/disapprove 2011-12 bond (fund 4) fund purchase order encumbrances numbers 111 through 152.

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 renewing OSSBA eMeeting services for 2012.

J. Vote to approve/disapprove a 2012-13 Cox Communications contract for Wide Area Network Services and District Internet Access.

K. Vote to approve/disapprove an out-of-state Spanish Club activity trip to compete in a Modern Foreign Language Field Day in Joplin, MO on April 24, 2012.

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

III. Hearing from the Public

IV. Information & Discussion Items

- A. Engineering Presentation
- B. Band Report
- C. SMS E-Portfolio/Web Lockers
- D. Child Nutrition Meal Prices for 2012-13
- E. Child Nutrition On-line Charge Option
- F. Auditor Search
- G. Property Insurance Review
- H. Revised Policies:

- 1. 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove revised policy 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS.
- 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. Jefferson Heights Substitute Latchkey Assistant (1-3-12)
 - b. Holmes Park Latchkey Assistant (1-15-12)
 - c. Holmes Park Latchkey Assistant (1-23-12)
 - d. High School Cook (1-30-12)
 - e. High School Custodian (1-10-12)
 - f. District Head Swim Coach (10-1-12)
 - g. Holmes Park Cook (1-23-12)
 - h. Holmes Park Latchkey Assistant (1-9-12)
- 2. Vote to approve/disapprove the transfer of Robbin Sharp from Liberty Pre-K Assistant to Liberty H.Q. Special Education Assistant, effective 1-17-12.
- 3. Vote to accept Resignations received since the last board meeting.

E. Adjournment