

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, December 10, 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. Approval of the minutes at the 11-12-12 regular board meeting.

B. Approval of the 2012-13 general fund purchase order encumbrances numbers 712 through 760.

C. Approval of the 2012-13 building fund purchase order encumbrance numbers 101 through 108.

D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 73 through 75.

E. Approval of the monthly financial reports of the school Activity Funds account.

F. Approval of the Treasurer's Report on the status of Funds and Investments.

G. Approval of the Board meeting dates for 2013.

H. Approval of an out-of-state activity trip for Cross Country team to compete at Nationals in Terre Haute, IN on November 30 through December 2, 2012.

I. Approval of 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. Enrollment Center

B. Compliance Reviews

C. Liberty - Magnet School Discussion

D. Superintendent Comments

## 1. Sequestration Impact

### V. Action Items

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

B. Vote to approve/disapprove the following revised/deleted board policies:

1. Revised Policy 482. EMERGENCY SUSPENSION

2. Delete Policy 483. APPEALS CHANNELS

3. Revised 772. GRIEVANCE PROCEDURE FOR FILING, PROCESSING AND RESOLVING

4. New Policy 772. DISCRIMINATION COMPLAINT FORM (Procedure page)

C. Vote to approve/disapprove a Licensed Product Agreement with Pearson School Systems for PowerSchool software, a district-wide web-based student information system.

D. Vote to approve/disapprove a one year leave of absence for Nancy Meeks, Freedom Special Education Teacher, effective November 2012.

E. Proposed executive session to discuss Personnel listed, Basketball Coach, H.Q. Teacher Assistant, Substitute Bus Driver, H.Q. Special Education Assistant, Latchkey Assistant, Substitute Cook and Business Manager, as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.

2. To acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

F. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.

2. Vote to approve/disapprove the following transfers:

a. Carmen Stoddard from District Substitute Teacher to Jefferson Heights Paraprofessional, effective 11-13-12.

b. Meryl Taylor from High School Counselor Secretary to District Enrollment Center Coordinator, effective 11-12-12.

c. Karen Wideman from Middle School Cook to Middle School/Junior High Media Center Aide, effective 11-13-12.

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

G. Adjournment