

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, May 20, 2013 at 12:15 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 of the 4-8-13 regular board meeting.

B. Approval of the minutes of the 4-11-13 special board meeting.

C. Approval of the 2012-13 general fund purchase order encumbrances numbers 1047 through 1173.

D. Approval of the 2012-13 building fund purchase order encumbrance numbers 176 through 186.

E. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 96 through 103.

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

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

H. Approval of a revised 2013-14 school calendar.

I. Approval of dedicating the Sapulpa Baseball Press Box to Fred Mauch.

J. Approval of a school land use agreement for the July 4th American Heritage Bank fireworks display.

K. Approval of a School Membership with OSSBA for 2013-14.

L. Approval of a Letter of Agreement with John Bennett Creative Services for a child nutrition workshop on August 14, 2013.

M. Approval of an agreement between Sapulpa Public Schools and the Oklahoma Department of Human Services regarding the Operation of the Area I Foster Grandparent Program from July 1, 2013 through June 30, 2014.

N. Approval of applications for open transfers to Sapulpa Public Schools.

O. Approval of a 2013-14 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

P. Approval of revised Policy 204.2 PROFICIENCY BASED PROMOTION.

Q. Approval of a summer baseball camp on June 3-5, 2013.

R. Approval of Out-of-state Activity Trips as per Attachment.

S. Approval of fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

A. SHS AdvancED “ Daniel Craig

B. Title I

C. Superintendent Comments

1. Testing

2. ACE/EOI Update

### V. Action Items

A. Vote to approve/disapprove signing a Statement of Support for the Guard and Reserve.

B. Vote to approve/disapprove the 2013 Summer Projects List.

C. Proposed executive session to discuss Personnel listed Computer Teacher/Baseball Coach, Assistant Boys Basketball Coach, Cheer Coach, Computer Technician, and Driver's Education Instructor 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.

### D. Personnel

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

2. Vote to renew the 2013-14 contracts of support employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.

3. Vote to authorize the Superintendent to notify support employees of the Board's intention to rehire the employees for the 2013-14 school year as per Attachment.

4. Vote to authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2013-14 school year as per Attachment.

5. Vote to approve/disapprove Deana Taylor as Assistant Encumbrance Clerk for 2013-14.

6. Vote to approve/disapprove Summer Program Employees as per Attachment.

7. Vote to renew the temporary certified teaching contracts listed on the Attachment.
8. Vote to renew the 2013-14 contracts of the school administrators and directors as listed on the Attachment.
9. Vote to approve/disapprove the Superintendent's contract for July 1, 2013 through June 30, 2016 and authorize the Board President to sign the contract.
10. Vote to accept Resignations received since the last board meeting.

E. Adjournment.