

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, October 14, 2013 at 7:00 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. Approval of the minutes of the 9-10-13 regular board meeting.

B. Approval of 2013-14 general fund purchase order encumbrances numbers 421 through 551.

C. Approval of 2013-14 building fund purchase order encumbrance numbers 73 through 76.

D. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 52 through 58.

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 a 2013-14 contract with Career Tech for Secondary Career and Technology Education Programs.

H. Approval of a 2013-14 Head Start/School System Plan of Action - Transition Agreement with United Community Action Head Start.

I. Approval of New Policy 940 ERATE POLICIES.

J. Approval of a contract with MTI Production for a license of the production, The 26th Annual Putnam County Spelling Bee.

K. Approval of 25 JROTC cadets to attend a Drill and Physical Fitness Competition on November 2, 2013 in Alma, AR.

L. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Carol Belcher Collins Award

B. Revised Policies

1. 104.2 WORKING PRINCIPLES AND PROCEDURES
2. 105 DATES OF ELECTION OF SCHOOL PERSONNEL
3. 222 SUMMER SCHOOL
4. 290 CLASSROOM OBSERVATION
5. 401.8 HAZARDOUS MATERIALS
6. 410.2 TEACHER CONSULTANTS
7. 431.1 TEACHING STAFF DEFINED
8. 502.1 ELEMENTARY ATTENDANCE ZONES AND TRANSFER RESTRICTIONS
9. 540.2* STUDENT ATTENDANCE
10. 540.2.3* VISITORS DURING THE DAY
11. 502.3 TRANSFER OF ELEMENTARY PUPILS
12. 706.5 HAZARDOUS MATERIALS
13. 909 ADVERTISING AND COMMERCIAL ANNOUNCEMENTS
14. 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS
15. 936 INSTRUCTIONAL YEAR CALENDAR

C. Site Improvement Plans

1. Freedom Elementary
2. Liberty Elementary

D. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the 2013-14 Estimate of Needs and Financial Statement of 2012-13.
- C. Vote to approve/disapprove authorizing April Maxville to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE.
- D. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. Middle School Paraprofessional High School Cook 9th Grade Volleyball Coach Liberty Teacher Assistant District E.L.L. Tutor Jefferson Heights Latchkey Substi
 1. Vote to convene in executive session.
 2. Acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

E. Personnel

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

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

F. Adjournment