

**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 11, 2015 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 4-13-15 regular board meeting.

B. Approval of 2014-15 general fund purchase order encumbrance numbers 1037 through 1114.

C. Approval of 2014-15 building fund purchase order encumbrance numbers 96 through 103.

D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 109 through 117.

E. Approval of the 2014-15 Bond Fund (Fund 37) purchase order encumbrance number 1.

F. Approval of the 2014-15 Bond Fund (Fund 38) purchase order encumbrance numbers 1 through 2.

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

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

I. Approval of Wayne Richards for completing the New School Board Member Workshop on May 2, 2015.

J. Approval of a 2015-16 Muscogee (Creek) Nation Local Head Start Agreement for special education services.

K. Approval of a Printing Agreement with Herff Jones, Inc. for the High School 2015-16 yearbook.

L. Approval of the following out-of-state activity trips:

1. JROTC to compete in the National Jr. Olympic and Civilian Marksmanship Championship on June 24-27, 2015 in Anniston, AL.

2. JROTC to compete in the National American Legion Championship on July 21-26, 2015 in Colorado Springs, CO.

M. Approval of fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

A. Impact Tulsa Staff

B. JROTC

C. Ping Pings

D. Cohort Data - Taylor Young

E. New Technology Policies

1. Copyright Policy

2. Electronic Wireless Devices/Cell Phones

3. Network and Internet Acceptable Use Policy

4. Use of Technology and Equipment

5. Video Surveillance

6. District Website

F. Digital Curriculum Update

1. Houghton Mifflin Harcourt (HMH)

G. Bond Update

H. Superintendent Comments

### V. Action Items

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

B. Vote to approve/disapprove Sapulpa Public Schools Goal Statements for 2015-18.

C. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) Superintendent's contract 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 2015-16 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 2015-16 school year as per Attachment.
4. Vote to authorize the Superintendent to provide reasonable assurance to Substitute Teachers for the 2015-16 school year as per Attachment.
5. Vote to approve/disapprove Summer Program Employees as per Attachment.
6. Vote to renew the certified teaching contracts listed on the Attachment.
7. Vote to renew the 2015-16 contracts of certified employees listed on the Attachment provided state and federal funds become in sufficient amounts to pay their salaries.
8. Vote to renew the 2015-16 contracts of the school administrators and directors as per Attachment.
9. Vote to approve/disapprove a leave of absence for John Ostrander, High School Science Teacher for the 2015-16 school year.
10. Vote to approve/disapprove the Superintendent's contract for July 1, 2015 through June 30, 2018 and authorize the Board President to sign the contract
11. Vote to accept Resignations received since the last board meeting.

E. Adjournment