

AGENDA

Sapulpa Public Schools

Regular Virtual and Physical Meeting

Washington Administration Center / Board Room #200 511 East Lee Sapulpa, OK
74066

511 E Lee

Sapulpa, OK 74066

Monday, January 11, 2016 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 12/14/2015 regular meeting minutes.

B. Approval of 2015/2016 General Fund Purchase Order Encumbrance numbers 552 through 598.

C. Approval of 2015/2016 Building Fund Purchase Order Encumbrance numbers 86 through 88.

D. Approval of 2015/2016 Child Nutrition Fund Purchase Order Encumbrance numbers 79.

E. Approval of 2015/2016 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 201 through 207.

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 for Out-of-State Activity Travel

I. Approval for Contracted Services for Web-Site design and hosting to School Messenger

J. Approval for Municipal Accounting Systems (MAS) Software

III. Hearing from the Public

IV. Information and Discussion Items

A. Digital Curriculum Update

B. On Site Medical Services Recommendations and Vendors

C. Active Shooter Violent Intruder Response Training Hosted by NSU

D. Superintendent Comments

V. Action Items

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

1. Approve/disapprove authorizing Henry Smith to receive sick leave donations from other employees as authorized by Board Policy 461.18 Sick Leave.

B. Proposed executive session to discuss (1) Personnel listed 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.

C. Personnel

1. Vote to approve/disapprove employing personnel as per attachment.
2. Vote to accept resignations received since the last board meeting.

VI. Adjournment