

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING APRIL
Date Scheduled: April 3, 2017 (Monday)**

**Location: Performing Arts Building, The Sandite Room
600 North Adams Road, Sand Springs, Oklahoma 74063**

Time: 7:00 P.M.

A G E N D A

Opening Exercises

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Opportunity for the Public to be Heard
General Guidelines for this Portion of the Agenda Include the Following:
 - A. Speakers should sign in and list the general topic of their comments prior to the beginning of this meeting. (A speaker's sign-in roster is available at the entrance of the meeting room)
 - B. Each speaker is given a maximum of five (5) minutes to address the Board, If more than one speaker on the same issue, please appoint a common speaker.
 - C. The scope of the Board's responses to the speaker's comments is limited, due to the nature of this item on the agenda.
4. Special Recognition of Brock Smith – 2017 Oklahoma Academic All State
5. Special Recognition of Jake Thompson – All State Band
6. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Drop Out Interventions, Technology, Professional Development Activities and Evaluations, Core Values and Other Matters Related Thereto
7. Discussion and Review of Facility Needs, 2015 Bond Issue Status, 2013 Bond Issue Status, District Dialogue, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
8. Discussion of Health/Safety Related Issues
9. Discussion of Federal/State Funding and Policies Impacting Public Education

Consent Agenda

All of the following items, which concern reports and items of a routine nature will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. In addition many of the support documents have been sent to you electronically. We will have each of them available at the meeting and certainly will duplicate any for you upon request. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

10. Adoption of Agenda for April 3, 2017 Regular Board Meeting
11. Approval of Minutes of the March 6, 2017 Regular Board Meeting and March 9, 2017 Special Board Meeting

12. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 861 thru 912)
 - B. Building Fund 2016-2017 (P.O. 20 thru 23)
 - C. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 55 thru 57)
 - D. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 62 thru 63)
 - E. Gifts and Endowments Fund 2016-2017 (P.O. 20 thru 23)
 - F. Workers Comp Fund 2016-2017 (P.O. 21 thru 25)
for March 2017
13. Approval of Payroll Claims for April 2017
14. Review of Activity Funds
 - A. Budget Revision for CPHS Senior Celebration
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. OTC Lawsuit
16. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
17. Review of Maintenance Report
 - A. Worker's Comp Claims
18. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
19. Review of Upcoming Education Meetings/Events
 - A. Sand Springs Education Foundation Silent Auction/Dinner, Thursday, April 20, 2017, Silent Auction 5:30 p.m., Dinner at 6:00 p.m., Ed Dubie Field House
20. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
21. Review and Approval of Out of State Travel
 - A. Janet Johnson, Science in Motion, June 8, 2017 thru June 12, 2017, Tampa, Florida
 - B. Sherry Pearson, 2017 School Nutrition Association Annual National Conference, July 6, 2017 thru July 13, 2017, Atlanta, Georgia
22. Review and Approval of Donors Choose and Other Grants to the District
 - A. Jennifer Prescott, Garfield Elementary, Classroom Supplies
 - B. Megan Cabe, Limestone Elementary, Classroom Supplies
 - C. Kailynn Aery, Limestone Elementary, Classroom Supplies
23. Review of Surplus Property
 - A. Request to Surplus Copiers, Projectors, Printers and Audio/Video Equipment as Requested by Shannon Chapman/Information Technology Department
24. Review and Approval of Commercial Services Agreement Between Cox Business and Sand Springs Schools for the 2017-2018 School Year

Action Items for April 2017

Action Required

Consideration, Discussion and Board of Education Approval or Disapproval of the Following:

25. Proposed Approval of Oklahoma LED as the Low Bidder and Accept Option #4 for the LED Strip Lighting Replacement Throughout the District for \$445,595.74 with Ability to Deduct Cost of Motion Sensors Reducing Total Cost to \$442,627.28

Review Business for April 2017

- 26. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 27. Announcements
- 28. Adjournment

MOTTO
“THINK RIGHT”

MISSION STATEMENT

In close partnership with our community, Sand Springs Schools shall create a safe, positive environment to empower, enable, and inspire life-long learners through quality education to reach their full potential as respectful and responsible citizens fulfilling their dreams in an ever-changing world.

Name of person preparing and posting this notice:

Kimberlee E. Clenney

Signature

Clerk, Board of Education

Title

Posted this 30th day of March, 2017, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.