

PUBLIC

NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JANUARY
Date Scheduled: January 3, 2017 (Tuesday)**

**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 Katie McInnis - All-State Choir
5. Special Recognition of Henry Vandiver – CPHS Academic Team
6. Special Recognition of Jacob Rampy – Eagle Scout
7. Special Recognition of Gina Myers – Pacesetter Award
8. 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
9. 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
10. Discussion of Health/Safety Related Issues
11. 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:

12. Adoption of Agenda for January 3, 2017 Regular Board Meeting
13. Approval of Minutes of the December 5, 2016 Regular Board Meeting

14. Approval of Purchase Orders:
 - A. General Fund 2016-2017 (P.O. 696 thru 750)
 - B. Co-Op Fund 2016-2017 (P.O. 10 thru 20)
 - C. Building Fund 2016-2017 (P.O. 16 thru 17)
 - D. Child Nutrition 2016-2017 (P.O. 70 thru 81)
 - E. 2014 Series 2, 2013 Bond Fund 2016-2017 (P.O. 6)
 - F. 2015 Series 3, 2013 Bond Fund 2016-2017 (P.O. 39 thru 45)
 - G. 2016 Series 1, 2015 Bond Fund 2016-2017 (P.O. 47 thru 52)
 - H. Gifts and Endowments 2016-2017 (P.O. 11)
 - I. Worker's Comp 2016-2017 (P.O. 14 thru 15)
for December 2016
15. Approval of Payroll Claims for January 2017
16. Review of Activity Funds
 - A. Sub Account Budget Proposals, Budget Revisions and Fundraiser Activities
17. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. OTC Update
18. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary – Sites
19. Review and Approval of Surplus Property
 - A. Request from the Director of Plant Services to Declare Six (6) Metal Choir Risers at CBMS Stage as Surplus Property
20. Review of Maintenance Report
 - A. Worker's Comp Claims
21. Review of Transportation Report
 - A. Vehicle Mileages
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
22. Review of Upcoming Education Meetings/Events
23. Review and Approval of Employment Actions Including Resignations, Non Reemployment and Dismissals
24. Review and Approval of Out of State Travel
 - A. Bill Hutson, Scott Watkins, Chris Duke and Kenny Gooch, Baseball Convention, January 5, 2017 thru January 8, 2017, Anaheim, CA
 - B. Cheyenne Britt, WLC Leadership Camp, June 18, 2017 thru June 26, 2017, Washington, DC
 - C. Steve Perdue, TESOL International Convention and Language Expo, March 20, 2017 thru March 25, 2017, Seattle WA
25. Review and Approval of Peak Performers Program with Public Service Company of Oklahoma
26. Review and Approval of Master Service Agreement with Peak Uptime for the 2016-2017 School Year

Action Items for January 2017

Action Required

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

- | | | |
|--|---|------------------------------------|
| 27. Proposed Executive Session to Discuss Employment of | | |
| | 1 | Attendance Clerk/Teacher Assistant |
| | 1 | Teacher Assistant |
| | 1 | Paraprofessional |
| | | Pratt Elementary |
| | | ECEC |
| | | NFAA |
| for the 2016-2017 School Year | | |
| Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1) | | |

28. Proposed Employment of
- | | | |
|---|------------------------------------|------------------|
| 1 | Attendance Clerk/Teacher Assistant | Pratt Elementary |
| 1 | Teacher Assistant | ECEC |
| 1 | Paraprofessional | NFAA |
- for the 2016-2017 School Year
29. Proposed Approval of Second Revised Budget for 2016-2017 School Year

Review Business for January 2017

30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
31. Announcements
32. 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 29th day of December, 2016, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.