

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING SEPTEMBER
Date Scheduled: September 6, 2016 (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 Tyler Morrison – Student Spirit Award
5. Special Recognition of Sylvia Fooshee – Sandite Spirit Award
6. Special Recognition of Mike Mullins – OSSBA Distinguished Service Award
7. Special Recognition of Sand Springs Home – \$10,000 Donation to STEM
8. Special Recognition of LD Kerns – Garfield Elementary Project and \$500 Donation to STEM
9. Special Recognition of Kinslow, Keith and Todd – Garfield Elementary Project
10. 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
11. 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
12. Discussion of Health/Safety Related Issues
13. 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

25. Review and Approval of 2017 Board of Education Regular Meeting Dates
26. Review and Approval of Out of State Travel:
 - A. Chris Corbin, Cross Country Track Meet, Saturday, October 1, 2016, Fayetteville, Arkansas
 - B. Dustin Kinard, CPHS Varsity Football Game in Little Rock, Arkansas, September 2, 2016
 - C. CPHS Varsity Dance Team to Dance Nationals in Orlando Florida, February 3, 2017 thru February 8, 2017
 - D. Sharon James, Matt Watkins, Heather Miller, Literacy Conference, September 22, 2016 thru September 24, 2016, San Diego, California
 - E. Kristen Tanner Received a \$1,240.00 Scholarship from Engineering is Elementary (EiE) to Cover all Travel Expenses to Attend their Workshop, Linking the E & M in STEM, in Boston, MA., from November 30, 2016 thru December 2, 2016
 - F. CPHS Band to Competition in the Alamo Showcase of Music, San Antonio, TX, April 28, 2017 thru April 30, 2017
 - G. Sandite Baseball to Baseball Spring Break Tournament, Phoenix, AZ, March 9, 2017 thru March 16, 2017
27. Review and Approval of Emergency Response Program Agreement
28. Review and Approval of Donors Choose and Other Grants to the District
 - A. Kami McCabe, Morgan Mansell, Beth Russell and Jennifer Prescott, Sheila McBroom, Garfield Elementary, Donors Choose Providing Class Supplies
29. Review and Approval of Memorandum of Understanding Between Tulsa County Health Department and Sand Springs Schools as Recommended by the Asst. Supt. of Personnel
30. Review and Approval of Nutrition Services Agreement Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools for the 2016-2017 School Year
31. Review and Approval of Agreement of Services with Drugs of Abuse Testing Laboratory, Inc. (DATL) to Perform Drug Screening Associated with District's Student Drug Testing Program
32. Review and Approval of District Extra Duty Stipends for the 2016-2017 School Year as Recommended by the Asst. Supt. of Personnel and Administration
33. Review of Surplus Property
 - A. Request to Declare Previous Edition, out of Date Textbooks as Surplus as Requested by the Asst. Supt. of Curriculum and Federal Programs

Action Items for September 2016

Action Required

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

- | | | |
|---|---|--|
| 34. Proposed Executive Session to Discuss Employment of | | |
| | 1 | Seventh Grade Science Teacher |
| | | CBMS |
| | 1 | Special Education Teacher |
| | | CBMS |
| | 1 | Pre-K Teacher |
| | | ECEC |
| | 1 | Science Teacher |
| | | CNGC |
| | 1 | Paraprofessional |
| | | NFAA |
| | 2 | Paraprofessionals |
| | | Garfield |
| | 1 | ISI Coordinator |
| | | CBMS |
| | 1 | Title I Paraprofessionals |
| | | CBMS |
| | 1 | Teacher Assistant |
| | | ECEC |
| | | for the 2016-2017 School Year |
| | | Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1) |
| 35. Proposed Employment of | | |
| | 1 | Seventh Grade Science Teacher |
| | | CBMS |
| | 1 | Special Education Teacher |
| | | CBMS |
| | 1 | Pre-K Teacher |
| | | ECEC |
| | 1 | Science Teacher |
| | | CNGC |
| | 1 | Paraprofessional |
| | | NFAA |
| | 2 | Paraprofessionals |
| | | Garfield |
| | 1 | ISI Coordinator |
| | | CBMS |
| | 1 | Title I Paraprofessionals |
| | | CBMS |
| | 1 | Teacher Assistant |
| | | ECEC |
| | | for the 2016-2017 School Year |

36. Proposed Approval of the First Revised Budget for the 2016-2017 School Year and the Estimate of Needs for the 2016-2017 School Year

Review Business for September 2016

- 37. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 38. Announcements
- 39. 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 1st day of September, 2016, at 1:00 p.m. on the front door of the Education Service Center, Performing Arts Building and at www.sandites.org.