

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JULY
Date Scheduled: July 20, 2015 (Monday)**

**Location: Education Service Center Conference Room
11 West Broadway, 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. 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 – Ms. Sherry Durkee and Staff
5. Discussion and Review of Facility Needs, 2015 Bond Issue, 2013 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
6. Discussion of Health/Safety Related Issues
7. 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:

8. Adoption of Agenda for July 20, 2015 Regular Board Meeting
9. Approval of Minutes of the June 29, 2015 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2015-2016 (P.O. 238 thru 399)
 - B. Building Fund 2015-2016 (P.O. 1 thru 5)
 - C. Child Nutrition 2015-2016 (P.O. 1 thru 43)
 - D. 2012 Series 3, 2009 Bond Fund 2015-2016 (P.O. 1 thru 2)
 - E. 2013 Series 1, 2013 Bond Fund 2015-2016 (P.O. 1 thru 3)
 - F. 2014 Series 2, 2013 Bond Fund 2015-2016 (P.O. 1 thru 2)
 - G. 2015 Series 3, 2013 Bond Fund 2015-2016 (P.O. 1 thru 4)

H. Gifts & Endowments Fund 2015-2016 (P.O. 1)

I. Workers Comp Fund 2015-2016 (P.O. 1)

for June 2015

11. Approval of Payroll Claims for July 2015

12. Review of Activity Funds

13. Review of Treasurer's Report

A. Revenue

B. Expenditure Summary by Project

C. Bond Expenditures by Fund

D. Investments

14. Review of Monthly Energy Conservation Report

A. Cost Avoidance Summary - Sites

15. Review of Maintenance Report

A. Worker's Comp Claims

16. Review of Upcoming Education Meetings/Events

17. Review and Approval of CPHS Band Contest Performance Trip to Blue Springs, Missouri on October 25, 2015 for the "Kansas City Championships" as Recommended by the CPHS Band Director

18. First Read of Policy CLBCB: Armed School Employees

Action Items for July 2015

Action Required

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

19. Proposed Executive Session to Discuss Employment of

1	Math Teacher	CPHS
1	Speech Pathologist	ECEC
1	Early Childhood Teacher	NFAA
1	French/Debate Teacher	CPHS
1	1st Grade Teacher	Pratt
1	Language Arts Teacher	6 th Grade Center
1	Focus/PE Teacher	CBMS
1	Coordinator Secondary Spec. Ed.	CPHS
1	History Teacher	CPHS
1	Special Ed. Teacher	Angus Valley
1	Special Ed. Teacher	Pratt
1	English Teacher	CNGC
1	English Teacher	CBMS
1	1 st Grade Teacher	Angus Valley
1	Music Teacher	Angus Valley
1	Kindergarten Teacher	NFAA
1	Special Ed. Math Teacher	CPHS

for the 2015-2016 School Year

Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)

20. Proposed Employment of

1	Math Teacher	CPHS
1	Speech Pathologist	ECEC
1	Early Childhood Teacher	NFAA
1	French/Debate Teacher	CPHS
1	1st Grade Teacher	Pratt
1	Language Arts Teacher	6 th Grade Center
1	Focus/PE Teacher	CBMS
1	Coordinator Secondary Spec. Ed.	CPHS
1	History Teacher	CPHS

1	Special Ed. Teacher	Angus Valley
1	Special Ed. Teacher	Pratt
1	English Teacher	CNGC
1	English Teacher	CBMS
1	1 st Grade Teacher	Angus Valley
1	Music Teacher	Angus Valley
1	Kindergarten Teacher	NFAA
1	Special Ed. Math Teacher	CPHS

for the 2015-2016 School Year

New Business for July 2015

- 21. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 22. Announcements
- 23. 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: Kimberlee E. Clenney
Title: Clerk, Board of Education
 Posted this 16th day of July, 2015, at 1:00 p.m. on the front door of the Education Service Center and at www.sandlites.org.