

PUBLIC NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JANUARY
Date Scheduled: January 5, 2015 (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. Review and Acceptance of the 2013-2014 Audit by Sanders, Bledsoe and Hewett
5. 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
6. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
7. Discussion of Health/Safety Related Issues Including Closing CPHS Campus Beginning Next Year
8. 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:

9. Adoption of Agenda for January 5, 2015 Regular Board Meeting
10. Approval of Minutes of the December 1, 2014 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 939 thru 987)
 - B. Co-Op Fund 2014-2015 (P.O. 2)
 - C. Child Nutrition 2014-2015 (P.O. 82 thru 94)
 - D. 2003 General Bond Fund, 2014-2015 (P.O. 22 thru 25)
 - E. 2004 General Bond Fund, 2014-2015 (P.O. 96)for December 2014

12. Approval of Payroll Claims for January 2015 Including Payments to:
 - A. Stipend Payment to the Following Certified Staff for Instructing at the Technology Boot Camp on November 22, 2014, all day at Charles Page High School. This will be Paid out of Federal Programs Project 541 as Recommended by the Asst. Superintendent of Curriculum and Instruction:

Shawn Beard/ \$100	Jay Rotert/ \$100
Stephanie Edwards/ \$50	Lisa Seay/ \$50
Kristin Tanner/ \$50	Shelley Young-Martin/ \$50
13. Review of Activity Funds
 - A. Budget Revision from Pratt Elementary
14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. 2025 Surplus Funds-Letter to Sand Springs City Council
 - F. Payment Received from Midwest Drywall Co., Inc.
 - G. MidYear Adjustments
15. Review of Monthly Energy Conservation Report
16. Review of Maintenance Report
 - A. Worker's Comp Claims
17. Review of Transportation Report
 - A. Vehicle Mileage
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
18. Review of Correspondence
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
21. First Read: Sand Springs Public Schools Calendar for 2015-2016 School Year
22. Review and Approval of Sand Springs Schools Textbook Committee for FY2015 as Recommended by the Asst. Supt. of Curriculum and Instruction

Action Items for January 2015

Action Required

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

23. Proposed Executive Session for Evaluation of Superintendent
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
24. Evaluation of Superintendent
25. Proposed Approval of Policy Revisions: BJ: Executive Officer-Superintendent and Policy DDA: Professional Staff Contracts and Compensations
26. Proposed Approval of Resolution from OSSBA/CCOSA For the People: A Vision for Oklahoma Public Education

New Business for January 2015

- 27. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 28. Announcements
- 29. 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:

Signature

Posted this 30th day of December 2014, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at www.sandites.org.

Kimberlee E. Clenney

Clerk, Board of Education

Title