

PUBLIC

NOTICE

SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING MARCH
Date Scheduled: March 2, 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. Oath of Office – Ms. Jackie Wagnon – Office #5
4. Reorganization of Board of Education Officers
5. 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.
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 – Ms. Sherry Durkee and Staff
7. Discussion and Review of Facility Needs, 2015 Bond Issue, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, 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 March 2, 2015 Regular Board Meeting
11. Approval of Minutes of the February 9, 2015 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2014-2015 (P.O. 1074 thru 1137)
 - B. Child Nutrition 2014-2015 (P.O. 105 thru 124)
 - C. 2013 Series 1, 2013 Bond Fund, 2014-2015 (P.O. 103 thru 104)
 - D. 2014 Series 2, 2013 Bond Fund, 2014-2015 (P.O. 13)
for February 2015

13. Approval of Payroll Claims for March 2015 Including Payments to:
 - A. Stipend for Karen Mallory, Alan Bentley, and Stacey Fix in the Amount of \$50.00 Each for Instructing Parent Education Workshop, on February 10, 2015, at Northwood Fine Arts Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - B. Stipend for Mikael Howard in the Amount of \$50.00 for Instructing, Pinterest in the Classroom, on February 6, 2015 Page Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - C. Stipend for Kristen Tanner in the Amount of \$50.00 for Instructing, Kahoot, on February 4, 2015 at Limestone Technology Academy as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
 - D. Stipend for Stephanie Edwards in the Amount of \$50.00 for Instructing, Intro to Google, on February 4, 2015 at Angus Valley Elementary as Recommended by the Asst. Superintendent of Curriculum and Federal Programs
14. Review of Activity Funds
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
16. Review of Monthly Energy Conservation Report
 - A. Cumulative Cost Savings
17. Review of Maintenance Report
 - A. Worker's Comp Claims
18. Review of Transportation Report
 - A. Vehicle Mileage
 - B. Vehicle Repair
 - C. Accident Report
 - D. Ridership Report
19. Review of Upcoming Education Meetings/Events
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
21. Review and Approval of Software Lease Agreement with Municipal Accounting Systems, Inc. for the 2015-2016 School Year
22. Proposed Approval of Reappointments for Gary Watts, Board Treasurer, Lynne Graves, Assistant Treasurer and Sally Gramm, Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk

Action Items for March 2015

Action Required

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

23. Proposed Executive Session to Discuss the Employment of
 1 Paraprofessional Pratt Elementary
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
24. Proposed Employment of
 1 Paraprofessional Pratt Elementary
 for the 2014-2015 School Year
25. Proposed Approval of Sand Springs Public Schools Calendar for 2015-2016 School Year
26. Proposed Approval to Close Campus for CPHS 10th Grade Students with 11th and 12th Grade Remaining Open Beginning the 2015-2016 School Year
27. Proposed Approval of Policy EMC-P Revision: High School Graduation Procedures
28. Board to Consider and Take Action on a Resolution Determining the Maturities of, and Setting a Date, Time and Place for the Sale of the \$4,350,000 General Obligation Combined Purpose Bonds of the School District

New Business for March 2015

- 29. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 30. Announcements
- 31. 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 26th day of February, 2015, at 1:00 p.m. on the front door of Performing Arts Building, Education Service Center and at www.sandites.org.