

PUBLIC

NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING MARCH
Date Scheduled: March 3, 2014 (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 – Mr. Bo Naugle, Office #4
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. Recognition of Mike Burdge – Tulsa World Cross Country Coach of the Year
7. 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
8. 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
9. Discussion of Health/Safety Related Issues

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 3, 2014 Regular Board Meeting
11. Approval of Minutes of the February 10, 2014 Regular Board Meeting
12. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 1035 thru 1106)
 - B. Co-Op Fund 2013-2014 (P.O. 15 thru 22)
 - C. Child Nutrition 2013-2014 (P.O. 154 thru 164)
 - D. 2012 Series 3, 2009 Bond Fund, 2013-2014 (P.O. 106 thru 109)
 - E. Gifts and Endowments 2013-2014 (P.O. 18 thru 21)
for February 2014

13. Approval of Payroll Claims for March 2014 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$50 for Instructing and Presenting iPad Basic Training to Staff from Pratt Elementary After School on February 5, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - B. Stipend Payment for Jay Rotert in the Amount of \$50 for Instructing and Presenting Flipping the Classroom to Staff after School on January 30, 2014. This Stipend will be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
 - C. Stipend Payment for the Following Northwoods Fine Arts Academy Teachers in the Amount of \$100 each for Attending Oklahoma A+ Workshop on Saturday, February 8, 2014. This Stipend will be Paid from Activity Account #809 as Recommended by the Asst. Supt. of Curriculum and Federal Programs

Tracy Grayson	Sandi Harger
Kamala Hendricks	Libby Mitchell
Jennifer Smith	Kim Summar
 - D. Stipend Payment for Rita Montgomery in the Amount of \$100 for Attending Oklahoma A+ Workshop on Saturday, February 8, 2014. This Stipend will be Paid from Activity Account #809 as Recommended by the Asst. Supt. of Curriculum and Federal Programs
14. Review of Activity Funds
 - A. Budget Revisions from CPHS Kevin Schawo Scholarship and Angus Valley Elementary
 - B. NFAA and Garfield Elementary Picture Agreements for 2014-2015 School Year with Ruth Kelly Studio and Garfield Elementary Jumpman Party Rentals Lease
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Career Tech/CTE/Allocation
 - F. Sanders, Bledsoe & Hewett/Audit/Site Findings
16. Review of Monthly Energy Conservation Report
17. Review of Maintenance Report
 - A. Worker's Comp Claims
18. Review of Transportation Report
19. Review of Correspondence
20. Review of Upcoming Education Meetings/Events
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
22. Proposed Approval of Reappointments for Board Treasurer, Assistant Treasurer and Encumbrance Clerk with the Oath of Office to be Administered by the Board Clerk

Action Items for March 2014

Action Required

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

23. Proposed Executive Session to Discuss the Employment of

1	In-house School Intervention Supervisor	CPHS
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 for the 2013-2014 School Year
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
24. Proposed Employment of

1	In-house School Intervention Supervisor	CPHS
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 for the 2013-2014 School Year
25. Proposed Approval of Sand Springs School Calendar for 2014-2015 School Year
26. Proposed Approval to Purchase IBoss Content Filter as Recommended by the Director of Technology

New Business for March 2014

- 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:

Kimberlee E. Clenney

Signature

Clerk, Board of Education

Title

Posted this 27th day of February 2014, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.