

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING NOVEMBER
Date Scheduled: November 4, 2013 (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. Recognition of Ms. Janet Thompson – November Pacesetter Award
5. Recognition of Mr. Michael Ross – November Pacesetter Award
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, 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

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 November 4, 2013 Regular Board Meeting
10. Approval of Minutes of the October 7, 2013 Regular Board Meeting
11. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 787 thru 855)
 - B. Co-Op Fund 2013-2014 (P.O. 9 thru 10)
 - C. Building Fund 2013-2014 (P.O. 6)
 - D. Child Nutrition 2013-2014 (P.O. 102 thru 119)
 - E. 2010 Series 1 General Bond Fund 2013-2014 (P.O. 1)
 - F. 2002 General Bond Fund 2013-2014 (P.O. 13 thru 15)
 - G. 2003 General Bond Fund 2013-2014 (P.O. 97)

- H. 2004 General Bond Fund 2013-2014 (P.O. 48)
- I. Sinking Fund 2013-2014 (P.O. 1 thru 2)
- J. Gifts and Endowments 2013-2014 (P.O. 12 thru 15)
for October 2013
- 12. Approval of Payroll Claims for November 2013 Including Payments to:
 - A. Stipend Payment to Shawn Beard in the Amount of \$100.00 for Instructing and Presenting iPad Beyond Basics and Sandite Training to Staff from Various Sites after School on October 8, 2013 and October 10, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment to Larissa Thompson in the Amount of \$50.00 for Instructing and Presenting Discovery Education Training to Staff from Various Sites after School on October 3, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
 - C. Stipend Payment to Stephanie Edwards in the Amount of \$50.00 for Instructing and Presenting SMART Board: Tips and Tricks 2 Training to Staff from Various Sites after School on October 1, 2013. Stipend to be Paid from Federal Program Project #511 as Recommended by the Asst. Supt. of Curriculum and Instruction
- 13. Review of Activity Funds
 - A. Transfer \$2,000.00 from Project #819 to Project #843 from Athletics to Varsity Dance as Requested by the Director of Athletics
 - B. Transfer \$646.97 from Project #912 to Project #820 from Athletics for Coaching Gear as Requested by the Director of Athletics
 - C. Budget Proposals from CPHS Prom and CPHS PTO
 - D. Budget Revisions from Limestone PTO, Angus Valley PTO, CPHS Sandite Baseball Booster Club and CPHS Cheer
- 14. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Review and Approve Request to Pay Teacher Garland Betts \$1,253.46 in Back Pay Due to Errors FY2012-FY2014
 - F. School Finance in Oklahoma and the Tulsa Metro School Districts
- 15. Review of Monthly Energy Conservation Report
- 16. Review of Maintenance Report
 - A. Worker's Comp Claims
- 17. Review of Transportation 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. Review and Approval of Tulsa Regional Chamber 2014 OneVoice Legislative Priorities
- 22. Review and Approval of Memorandum of Understanding Between Oklahoma ABLE Tech, Oklahoma's Assistive Technology Act Program and Sand Springs Public Schools as Requested by the Director of Special Services
- 23. Review and Approval of Student Transportation Contract Between Tulsa Technology Center for the 2013-2014 School Year and Sand Springs Schools
- 24. Review and Approval of MetLife Group Life Insurance Benefit Renewal Per Quote

Action Items for November 2013

Action Required

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

- 25. Proposed Executive Session to Discuss the Employment of

1	Virtual Academy Paraprofessional	CPHS
1	Asst. Delivery Driver	Child Nutrition

for the 2013-2014 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)

26. Proposed Employment of

1

Virtual Academy Paraprofessional

CPHS

1

Asst. Delivery Driver

Child Nutrition

for the 2013-2014 School Year

27. Proposed Revision of Policy DNA: Teacher Evaluation and Other Academic Measures List

New Business for November 2013

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

29. Announcements

30. 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 31st day of October 2013, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at www.sandites.org.