

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING SEPTEMBER  
Date Scheduled: September 3, 2013 (Tuesday)**

**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. Sandite Student Spirit Award – Brendon Wiseley – CBMS
5. Sandite Student Spirit Award – Daton Fix – CNGC
6. Sandite Student Spirit Award – Lucas Miller – OSSM
7. Special Recognition of Kevin Pearson – CPHS Graduate
8. 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
9. 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
10. 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:

11. Adoption of Agenda for September 3, 2013 Regular Board Meeting
12. Approval of Minutes of the August 5, 2013 Regular Board Meeting
13. Approval of Purchase Orders:
  - A. General Fund 2013-2014 (P.O. 444 thru 626)
  - B. Child Nutrition 2013-2014 (P.O. 62 thru 82)
  - C. 2002 General Bond Fund 2013-2014 (P.O. 7 thru 9)
  - D. 2003 General Bond Fund 2013-2014 (P.O. 84 thru 88)
  - E. Gifts and Endowments 2013-2014 (P.O. 2 thru 7)  
for August 2013
14. Approval of Payroll Claims for September 2013
15. Review of Activity Funds
  - A. Sub Account Budget Proposals and Budget Revisions
  - B. Sanctioning Requests from Angus Valley PTO, Limestone PTO, Pratt PTO, CBMS PTO, Senior Celebration 2014, Sand Springs Band Boosters, Sandite Baseball Booster Club, Sandite Basketball Association, CPHS Varsity Dance, Quarterback Club, Sandite Volleyball Booster Club, CPHS Cheer Parent Booster Club and Sandite Baseball Booster Club
  - C. Close AASU, Subaccount #830 Balance \$3.14 and German Club, Subaccount #852 Balance \$0.00 and Transfer Balance to CPHS General Activity Account #811, Close Key Club Account and Transfer Remaining Balance of \$1,651.54 to Student Council Activity Account #892
  - D. Transfer \$56.00 from Insufficient Funds Repayment from Garfield PTO Account (Closed) to Garfield Activity Account

- E. Close Tech Connect Class #829 and Transfer Balance of \$82.53 to CNGC Activity Account #815
- Close Central English #850 and Transfer Balance of \$662.30 to CNGC Activity Account #815
- F. NFAA Picture Agreement with Ruth Kelly Studio, CBMS 6<sup>th</sup> Grade Center Rental Contract with Fizz-O Water Company, NFAA Reservation Form with The Chip Shoppe and CNGC Agreement with Lifetouch
- 16. Review of Treasurer's Report
  - A. Revenue
  - B. Expenditure Summary by Project
  - C. Bond Expenditures by Fund
  - D. Investments
  - E. Standard and Poors Ratings Review – Sand Springs Public Schools
  - F. 2013 Excise Board Report
- 17. Review of Monthly Energy Conservation Report
- 18. Review of Maintenance Report
- 19. Review of Transportation Report
- 20. Review of Correspondence
- 21. Review of Upcoming Education Meetings/Events
- 22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
- 23. Review and Approval of Junior Achievement of Oklahoma, Inc. Agreement with Sand Springs Schools for the 2013-2014 School Year
- 24. Review and Approval of the Gifted and Talented Advisory Committee and the Professional Development Committee for School Year 2013-2014 as Recommended by the Asst. Superintendent of Curriculum and Instruction
- 25. Review and Approval of Surplus Textbooks as Requested by the Asst. Superintendent of Curriculum and Instruction
- 26. Review and Approval of Out of State Travel for Clyde Boyd Middle School Splash Into Science Trip to Florida Keys, Florida, June 8, 2014 thru June 12, 2014

#### **Action Items for September 2013**

#### **Action Required**

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

- 27. Proposed Executive Session to Discuss the Employment of
 

1	Physical Science Teacher	CNGC
2	3 <sup>rd</sup> Grade Teachers	Garfield
1	Biology Teacher	CPHS
1	Vocal Music Teacher	CBMS
1	Journalism Teacher	CPHS
1	Kindergarten Teacher	NFAA
1	Title I Reading Teacher	NFAA
1	IT Staff Technician	Administration
1	Paraprofessional	NFAA
1	Title I Paraprofessional	Angus Valley
1	Title I Paraprofessional	CNGC
1	Title I Paraprofessional	Pratt
1	Paraprofessional	Garfield
1	Special Ed. Paraprofessional	CBMS
1	Attendance Secretary	CPHS

for the 2013-2014 School Year

Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
- 28. Proposed Employment of
 

1	Physical Science Teacher	CNGC
2	3 <sup>rd</sup> Grade Teachers	Garfield
1	Biology Teacher	CPHS
1	Vocal Music Teacher	CBMS
1	Journalism Teacher	CPHS
1	Kindergarten Teacher	NFAA
1	Title I Reading Teacher	NFAA
1	IT Staff Technician	Administration
1	Paraprofessional	NFAA
1	Title I Paraprofessional	Angus Valley
1	Title I Paraprofessional	CNGC
1	Title I Paraprofessional	Pratt
1	Paraprofessional	Garfield
1	Special Ed. Paraprofessional	CBMS
1	Attendance Secretary	CPHS

for the 2013-2014 School Year

29. Proposed Approval of the First Revised Budget for the 2013-2014 School Year and the Estimate of Needs for the 2013-2014 School Year

**New Business for September 2013**

- 30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 31. Announcements
- 32. 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 29th day of August 2013, at 1:00 p.m. on the front door of the Performing Arts Building, Board of Education Building and at [www.sandites.org](http://www.sandites.org).