

# **PUBLIC NOTICE**

**SAND SPRINGS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNOUNCES  
REGULAR MONTHLY MEETING APRIL  
Date Scheduled: April 4, 2011 (Monday)**

**Location: Board of Education Conference Room, Office of the Board  
Main and Broadway Streets, Sand Springs, OK 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. Special Recognition of Elizabeth Fairless – 2011 Academic All State
5. Special Recognition of Nathon Clark – Youth of the Year for Salvation Army, 5<sup>th</sup> Grade Student, Limestone
6. Discussion and Review of Facility Needs, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Long Term Planning and Other Matters Related Thereto
7. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, Core Values and Other Matters Related Thereto – Ms. Lori Kerns and Staff
8. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
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 April 4, 2011 Regular Board Meeting
11. Approval of Minutes of the March 7, 2011 Regular Board Meeting
12. Approval of Purchase Orders:
  - A. Revenue Bond Fund 2010-2011 (P.O. 81 thru 87)
  - B. General Fund 2010-2011 (P.O. 1339 thru 1491)
  - C. Building Fund 2010-2011 (P.O. 21)
  - D. Child Nutrition 2010-2011 (P.O. 131 thru 143)
  - E. 2010 Series I, 2009 Bond Fund, 2010-2011 (P.O. 204 thru 206)
  - F. 2006 Series II 2010-2011 (P.O. 14 thru 15)
  - G. 2006 Series III 2010-2011 (P.O. 78 thru 87)
  - H. Gifts & Endowments 2010-2011 (P.O. 13 thru 17)  
for March 2011
13. Approval of Payroll Claims for April 2011:
  - A. Stipend Payment to Logan Phillips in the Amount of \$300.00 to Customize E2020 Curriculum for Summer School and Conduct Staff E2020 Training Sessions, as Recommended by the Asst. Supt. of Curriculum and Instruction

- B. Stipend Payment to the Following List for 2011 "Spring Break Camp for Kids" March 14-18, 2011 at CFAA, Each Individual will be Paid their Respective Amounts as Determined by Sign-in Sheets and Hourly Wage as Recommended by the Asst. Supt. of Personnel:

Madison Bonicelli  
 Barbara Bullinger  
 Sarah Carter  
 Jennifer Diehl  
 Darla Eason  
 Dawn Gaines  
 Jon Harrison  
 Laura Huffaker  
 Terre Nelson  
 Julianne Ramsey  
 Trinity Rutledge  
 Cory Stephens  
 Karen Taylor  
 Mary Wood

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
  - E. Approval to Transfer \$539.96 from General Fund to Activity Fund to Correct Deposit in Error
16. Review of Monthly Costs for Electricity and Natural Gas Utilities
17. Review of Transportation Report
18. Review of Maintenance Report
19. Review of Correspondence
20. Review of Upcoming Education Meetings/Events
21. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
  - A. Job Postings
  - B. Reassignments
  - C. Resignations/Retirements/Job Abandonment
  - D. Dismissals
22. Review and Approval of CPHS Non-western Culture Class Trip, May 11, 2011, to the University of Arkansas for the Dalai Lama Forum
23. Review and Approval of Sand Springs Schools Trademark
24. Review and Approve Bid from Magazine Subscriptions PTP-Austin in the Amount of \$2,269.14 to Purchase District Library Magazines for School Year 2011-2012
25. Recommendation to Surplus all District Property in Warehouse on Charles Page Blvd. and 1 Small Freezer

**Action Items for April 2011**

**Action Required**

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
26. Proposed Executive Session to Discuss Employment of the following for the 2010-2011 School Year
    - 1 Paraprofessional Garfield
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
  27. Proposed Employment of the following for the 2010-2011 School Year
    - 1 Paraprofessional Garfield
  28. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-12. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2011-12
  29. Proposed Recommendation to Accept Proposal by American Heritage Bank to Continue as the District's Primary Financial Institution
  30. Proposed Recommendation for Audit Services 2012 Fiscal Year
  31. 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 \$5,975,000 General Obligation Combined Purpose Bonds of the School District
  32. Proposed Recommendation to Approve Heartland to Provide all Science and Classroom Furniture, Cabinets and Tables for 5 Science Rooms and 4 Classrooms at CPHS

**New Business for April 2011**

- 33. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 34. Announcements
- 35. 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 March 2011, at 1:00 p.m. on the front door of the Board of Education Building and at [www.sandnes.org](http://www.sandnes.org).