

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING AUGUST
Date Scheduled: August 2, 2010 (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. 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
5. 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
6. 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:

7. Adoption of Agenda for August 2, 2010 Regular Board Meeting
8. Approval of Minutes of July 6, 2010 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. General Fund 2010-2011 (P.O. 281 thru 473)
 - B. Building Fund 2010-2011 (P.O. 1 thru 2)
 - C. Child Nutrition 2010-2011 (P.O. 38 thru 44)
 - D. 2010 Series I, Bond Fund 2010-2011 (P.O. 1 thru 79)
 - E. 2006 Series III 2010-2011 (P.O. 1 thru 29)
 - F. Revenue Bond Fund 2010-2011 (P.O. 1 thru 16)
 - G. Gifts and Endowments Fund 2010-2011 (P.O. 1)
for July 2010
10. Approval of Payroll Claims for August 2010 Including Payments to:
 - A. Stipend Payment to Carrie Schlehner and Angela Fitzgerald in the Amount of \$300.00 each for Instructing and Presenting MANDT Physical Management Training to the Special Ed Staff on August 12 and August 13, 2010 to be Paid from Federal Program Project #621 as Recommended by the Director of Federal Programs and Special Education
11. Review of Activity Funds
12. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Letter from Oklahoma State Board of Equalization
13. Review of Monthly Costs for Electricity and Natural Gas Utilities
14. Review of Surplus Property
 - A. Two (2) Southbend Single Convection Ovens, One (1) Montague Double Convection Oven, One (1) Southbend Double Convection Oven and Three (3) Southbend 10 Burner Ranges as Recommended by the Director of Child Nutrition

15. Review of Correspondence
16. Review of Upcoming Education Meetings/Events
17. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
18. Review and Approve High Schools That Work (HSTW) Memorandum of Understanding Between Oklahoma Department of Career and Technology Education and Sand Springs Schools for the 2010-2011 School Year
19. Review and Approve Revision to Sand Springs Public Schools Nutrition Services Procurement Plan for Child Nutrition Programs
20. Review and Approve CPHS Band Contest Trip to Missouri State University, Springfield, Missouri, October 9 and October 10, 2010
21. Review and Approve School Medicaid Direct Services Agreement as Recommended by the Asst. Supt. of Personnel and Administration
22. Review and Approve Tulsa Boys Home Education Service Agreement as Recommended by the Asst. Supt. of Personnel and Administration

Action Items for August 2010

Action Required

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
23. Proposed Executive Session to Discuss Employment of 13 Temporary Teachers, 2 Child Nutrition Employees and 1 JV Softball Lay Coach for the 2010-2011 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
 24. Proposed Approval of 13 Temporary Teachers, 2 Child Nutrition Employees and 1 JV Softball Lay Coach for the 2010-2011 School Year
 25. Proposed Approval to Convert the Official Yearly School Calendar for 2010-2011 based on number of days missed to a School Calendar based on number of hours if necessary
 26. Proposed Approval for Award of Additional Bids on New Athletic Track (Bids Opened on April 27, 2010)
 27. Proposed Approval of Policy CDGA Season Tickets Plan
 28. Proposed Approval of Policy FFAEA: Concussions and Head Injuries and Policy FFAEA-E: Concussion And Head Injury Acknowledgement and Information Sheet
 29. Proposed Approval of Policy DABB: Records Investigation, Policy DABB-E1: Records Investigation, Policy DABB-E3: Temporary Contract Notice of Limited Employment, Policy DABB-P: Felony Records Search Procedures, Policy DABB-E2: Oklahoma State Department of Education Application for Criminal History Records Search, Policy DABB-E4: Authorization and Release
 30. Proposed Approval for Superintendent to Contract for Purchase of Approximately Two Acres of Land Adjacent to the New Elementary School Site from the Humanitarian Relief Foundation, Inc., James Meyer, President, for \$82,000
 31. Review and Acceptance of Donation of 16.66 Acres in Osage County Adjacent to Elementary School Site from Lindsay and Diane Perkins

New Business for August 2010

32. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
33. 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 July 2010, at 1:00 p.m. on the front door of the Board of Education Building and at www.sandites.org.