

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING FEBRUARY
Date Scheduled: February 7, 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 Justin Engel - CPHS Senior Accepted and Appointed to the US Naval Academy
5. Special Recognition of Stephanie Powell – January Pacesetter Award
6. Special Recognition of Tracy Grayson – National Board Certified Teacher
7. Special Recognition of Jordan Hill – CBMS student and Brad Ehmke – CBMS teacher
8. Randy Evans – CPHS teacher – OYE Equine Leadership Encounter
9. Kyle Wright and Peter Whipple – new CD released by CPHS Choir and Band Students
10. Review and Acceptance of the 2009-2010 Audit by Sanders, Bledsoe and Hewett
11. 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
12. 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
13. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
14. Discussion of Health/Safety Related Issues
15. Discussion of Office No. 4 Vacancy

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:

16. Adoption of Agenda for February 7, 2011 Regular Board Meeting
17. Approval of Minutes of the January 10, 2011 Regular Board Meeting
18. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 71 thru 76)
 - B. General Fund 2010-2011 (P.O. 1108 thru 1257)
 - C. Co-Op Fund 2010-2011 (P.O. 1 thru 3)
 - D. Building Fund 2010-2011 (P.O. 16 thru 18)
 - E. Child Nutrition 2010-2011 (P.O. 102)
 - F. 2006 Series III 2010-2011 (P.O. 64)
 - G. Gifts & Endowments 2010-2011 (P.O. 10 thru 11)
for January 2011

19. Approval of Payroll Claims for February 2011
20. Review of Activity Funds
 - A. Budget Proposal from CPHS Student Council
21. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
22. Review of Monthly Costs for Electricity and Natural Gas Utilities
23. Review of Transportation Report
24. Review of Maintenance Report
25. Review of Upcoming Education Meetings/Events
26. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals

Action Items for February 2011

Action Required

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
27. Proposed Executive Session to Discuss Employment of the following for the 2010-2011 School Year

1	Elementary Special Education Teacher	CFAA
1	In House Suspension Coordinator	CPHS

Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
 28. Proposed Employment of the following for the 2010-2011 School Year

1	Elementary Special Education Teacher	CFAA
1	In House Suspension Coordinator	CPHS
 29. Proposed Approval of 2011-2012 School Calendar
 30. Proposed Approval of 3rd Budget Revision for FY2011
 31. Proposed Approval or Disapproval of Change Order in the Amount of \$505,264.00 for the new Northwoods Fine Arts Academy
 32. Proposed Approval of District Participation in Purchasing Card Program with JPMorgan Chase Bank
 33. Proposed Approval of Amendment to Policy FL-R Designating "Directory Information"

New Business for February 2011

34. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
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
Posted this 3 rd day of February 2011, at 1:00 p.m. on the front door of the Board of Education Building and at www.sanddites.org .	Title