

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JANUARY
Date Scheduled: January 10, 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. Acceptance of Resignation Letter from Troy Compton Office No. 4 and Discussion of Vacancy
4. 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.
5. Stephanie Powell – January Pacesetter Award
6. Special Recognition of Jordan Hill – CBMS student and Brad Ehmke – CBMS teacher
7. Shelby Lawson – CPHS student – author of new book about life at Central Ninth Grade Center
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. 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
11. 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
12. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
13. 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 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:

14. Adoption of Agenda for January 10, 2011 Regular Board Meeting
15. Approval of Minutes of December 6, 2010 Regular Board Meeting and January 3, 2011 Special Board Meeting
16. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 60 thru 70)
 - B. General Fund 2010-2011 (P.O. 1027 thru 1107)
 - C. Building Fund 2010-2011 (P.O. 15)
 - D. Child Nutrition 2010-2011 (P.O. 101)
 - E. 2006 Series II, Bond Fund 2010-2011 (P.O. 13)
 - F. 2006 Series III 2010-2011 (P.O. 60 thru 63)
for December 2010

17. Approval of Payroll Claims for January 2011 Including Payments to:
 - A. Stipend Payments to the Following Instructional Staff for their Participation in the Family Art Club Event (FACE) at CFAA on Tuesday, November 30, 2010 to be Paid from 21st Century Project #553 as Recommended by the Asst. Supt. of Personnel and Administration:

Karen Mallory	\$40.00
Sharon Michenfelder	\$40.00
Sue Ward	\$40.00
Darla Eason	\$20.00
Jon Harrison	\$20.00
Libby Mitchell	\$20.00
Shanna Spence	\$20.00
Karen Taylor	\$20.00
Dawn Gaines	\$20.00
Laura Huffaker	\$20.00
Terre Nelson	\$20.00
Corey Stephens	\$20.00
18. Review of Activity Funds
19. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
20. Review of Monthly Costs for Electricity and Natural Gas Utilities
21. Review of Transportation Report
22. Review of Maintenance Report
23. Review of Upcoming Education Meetings/Events
24. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
25. Review and Approval of RFP Process for District Auditing and Banking Services
26. First Read: School Calendar for 2011-2012
27. Review and Approval of CPHS Band Trip, April 8 thru April 10, 2011, Branson, Missouri
28. Review and Approval of CPHS Choir Trip, April 15 thru April 17, 2011, St. Louis, Missouri
29. Review and Approval of Agreement Between Sand Springs Schools and the OU College of Nursing
30. Review and Approve Resolution Appointing Account Agents with American Heritage Bank

Action Items for January 2011

Action Required

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

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

1	Paraprofessional	ECEC
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 33. Proposed Executive Session for Evaluation of Superintendent and Discussion Concerning Superintendent's Employment Contract for School Years 2011-2012, 2012-2013 and 2013-2014
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
 34. Evaluation of Superintendent and Discussion and Action Concerning Superintendent's Employment Contract for School Years 2011-2012, 2012-2013 and 2013-2014

New Business for January 2011

35. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
36. 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 6th day of January 2011, at 1:00 p.m. on the front door of the Board of Education Building and at www.sandites.org.