

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JULY
Date Scheduled: July 6, 2010 (Tuesday)**

**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. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidders on the New Elementary School Project and Assignment of Contracts to Flintco as the Construction Manager at Risk and Authorization for Superintendent to Execute Contracts and Changes Within Guaranteed Maximum Price per District's Contract with Flintco, Inc
5. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Early Childhood Education Programs, Drop Out Interventions, Technology, and Other Matters Related Thereto – Ms. Lori Kerns and Staff
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 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:

8. Adoption of Agenda for July 6, 2010 Regular Board Meeting
9. Approval of Minutes of June 7, 2010 Regular Board Meeting and June 21, 2010 Special Board Meeting
10. Approval of Purchase Orders:
 - A. General Fund 2009-2010 (P.O. 2158 thru 2225)
 - B. Co-op Fund 2009-2010 (P.O. 22)
 - C. Building Fund 2009-2010 (P.O. 177 thru 190)
 - D. Child Nutrition 2009-2010 (P.O. 167 thru 174)
 - E. 2010 Series I, Bond Fund 2009-2010 (P.O. 14 thru 25)
 - F. 2006 Series III 2009-2010 (P.O. 193 thru 196)
 - G. 2003 Series II 2009-2010 (P.O. 5)
 - H. 2003 Series III 2009-2010 (P.O. 6 thru 8)
 - I. 2006 Series I 2009-2010 (P.O. 13 thru 14)
 - J. General Fund 2010-2011 (P.O. 1 thru 280)
for June 2010
11. Approval of Payroll Claims for July 2010 Including Payments to:
 - A. Stipend Payment to the Following Staff for the Four Week Reading Summer Academy, June 7 thru July 2, 2010 at CFAA for all Third Grade Students Reading Below Grade Level to be Paid from RSA Fund Project #366 as Recommended by the Director of Curriculum and Instruction

Susan Ward	Teacher	\$1,728.00
Robbie London	Teacher	\$1,728.00
Kim Summar	Teacher	\$1,728.00
Dawn Jones	Assistant	\$1,008.00
Sharon Michenfelder	Director	\$2,500.00

Sharon Robbins	Certified Para	\$1,488.00
Brady London	Non-Certified Aide	\$1,152.00
Sue Ward	Teacher	\$ 36.00
Dawn Gaines	Certified Para	\$1,152.00

B. Summer School Services July 6 thru July 30, 2010 at CPHS. Stipends will be paid upon Completion of the Session to the Following as Recommended by the Director of Curriculum and Instruction

Beth Shope	Clerical	\$800.00
Andrea Bays	Teacher	\$1,280.00
Sharon Ehmke	Teacher	\$1,280.00
Janet Thompson	Teacher	\$1,280.00
Denise Austin	Highly Qualified Staff	\$160.00
Ryan Bivin	Highly Qualified Staff	\$160.00
Tim Ray	Highly Qualified Staff	\$160.00
Drew White	Highly Qualified Staff	\$160.00

12. Review of Activity Funds
13. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
14. Review of Monthly Costs for Electricity and Natural Gas Utilities
15. Review of Surplus Property
 - A. Request from Jack Plumlee, Director of Plant Services/Transportation to Declare a Set of Bleachers at Angus Valley Elementary as Surplus Property
16. Review of Correspondence
17. Review of Upcoming Education Meetings/Events
18. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
19. Review and Approval to Designate the Superintendent of Schools or His Designee as District's Certified Authority to Include but not Limited to the Following Federal and State Programs: Title I-A, Title I-D, Title II-A, Title II-D, Title III, Title IV-A, Title IV-B, Title V, IDEA Flowthrough, IDEA Preschool, IDEA Early Intervention Services, Title VII, JOM, ARRA and E-Rate for the 2010-2011 School Year
20. Review and Approval of Transportation Contract with Tulsa Technology Center for 2010-2011
21. Review and Approval of Operating Agreement Renewal with Tulsa Children's Coalition for Early Childhood Education Center for the 2010-2011 School Year
22. Review and Approval of Annual Contract with Otis Elevator Company for Service and Maintenance on District's 6 Elevators, \$13,608.00 Per Year for Five Years
23. Review and Approval of Contract with Tiger, Inc. to Supply Natural Gas to the District for 2010-2011
24. Review and Approval of Amendment to Purchase and Sale Agreement with City of Sand Springs for the New Elementary Site
25. Review and Approval of School Based Services Agreement with the Oklahoma Department of Human Services as Recommended by the Asst. Supt. of Special Services and Federal Programs
26. Review and Approval of Renewal of Memorandum of Understanding Between Community Action Project of Tulsa County, Inc. and Sand Springs Public Schools from July 1, 2010 through June 30, 2011
27. Review and Discuss Compliance with Children's Internet Protection Act (CIPA)-Cyberbullying Awareness
28. Review and Approval of Memorandum of Understanding Between Tulsa Technology Center and Sand Springs Schools for 2010-2011 Fiscal Year
29. Review and Approval of Renewal of Equipment Lease Agreement with Preferred Business Systems for District Wide Copiers for 2010-2011 Fiscal Year
30. Review and Approval of Renewal of Equipment Lease Agreement with Pitney Bowes for District Postage Machine for 2010-2011 Fiscal Year
31. Review and Approval of Renewal of Lease Agreement Between Community Action Project of Tulsa County and Sand Springs Schools for the Former Twin Cities Elementary School Used for the CAPTC Early Childhood Education Program for 2010-2011 Fiscal Year

Action Items for July 2010

Action Required

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
32. Proposed Executive Session to Discuss Employment of Temporary Teachers for the 2010-2011 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
 33. Proposed Approval of Temporary Teachers for the 2010-2011 School Year
 34. Proposed Approval of Policy EHBDB Revisions: Title I Parent Involvement

35. Proposed Approval of Architectural and Project Management Fee Proposal from Jeanie S. Kvach, R.A., P.C. from January 2010 to August 2012
36. Proposed Approval of Tulsa Tech eSchool Network 3 Year Pilot Project
37. Proposed Approval of Transportation Bus Routing System
38. Proposed Approval of First Revised Budget for 2010-2011
39. Due Process Hearing for support employee Richard McClure whose non reemployment with the District for the 2010-2011 school year has been recommended by Superintendent Lloyd Snow. The Order of Procedure for the Hearing shall be as follows:
 - A. Opening Statement by Superintendent
 - B. Opening Statement by Employee
 - C. Presentation of Superintendent's evidence, followed by cross-examination of witnesses by Employee
 - D. Questions by Board Members
 - E. Presentation of Employee's evidence followed by cross-examination of witnesses by Superintendent
 - F. Questions by Board Members
 - G. Presentation of rebuttal and surrebuttal evidence as necessary
 - H. Closing argument by Superintendent
 - I. Closing argument by Employee
 - *J. Deliberation by Board
 - K. Vote by Local Board to accept or reject the Superintendent's recommendation and recitation of findings of fact upon which the decision is based

*PURSUANT TO 25 O.S. SECTION 307(B)1, THE BOARD OF EDUCATION MAY, BY PROPER MOTION AND VOTE, CALL ITSELF INTO EXECUTIVE SESSION TO DISCUSS THE NON REEMPLOYMENT AND EMPLOYMENT OF SUPPORT EMPLOYEE RICHARD MCCLURE. NO VOTE WILL BE TAKEN ON THIS MATTER UNTIL, BY PROPER MOTION AND VOTE, THE BOARD OF EDUCATION RETURNS TO OPEN SESSION

New Business for July 2010

40. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
41. 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 1st day of July 2010, at 1:00 p.m. on the front door of the Board of Education Building and at www.sandites.org.