

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING NOVEMBER
Date Scheduled: November 8, 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. Acknowledge Vacancy of Office No. 5 and Reorganization of Board of Education Officers
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. 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 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
 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 November 8, 2010 Regular Board Meeting
9. Approval of Minutes of October 4, 2010 Regular Board Meeting and October 19, 2010 Special Board Meeting
10. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 30 thru 38)
 - B. General Fund 2010-2011 (P.O. 784 thru 922)
 - C. Building Fund 2010-2011 (P.O. 11)
 - D. Child Nutrition 2010-2011 (P.O. 75)
 - E. 2010 Series I, Bond Fund 2010-2011 (P.O. 147 thru 156)
 - F. 2010 Series II, Bond Fund 2010-2011 (P.O. 10 thru 11)
 - G. 2006 Series III 2010-2011 (P.O. 39 thru 41)
 - H. Sinking Fund 2010-2011 (P.O. 1 thru 4)
for October 2010
11. Approval of Payroll Claims for November 2010 Including Payments to:
 - A. Stipend Payment to Carrie Schlehüder and Angela Fitzgerald in the Amount of \$300.00 Each for Instructing and Presenting MANDT Physical Management Training to Special Education Staff on November 9th, 11th, 16th and 18th, 2010 to be Paid from Federal Program Project #621 as Recommended by the Director of Special Services
 - B. Stipend Payment to Anna Moore in the Amount of \$300.00 for Instructing and Presenting First Aid and CPR to Special Education Staff in November to be Paid from Federal Program Project #621 as Recommended by the Director of Special Services
 - C. Contractual Agreement with Kari Tiefenthaler to Provide Speech Therapy for Students at Garfield and CNGC during the absence of Nicki Clowdus who is taking FMLA until November 29, 2010, this Contract will be Paid from Medicaid Project #698 as Recommended by the Director of Special Services

- D. Stipend Payments to the Following Teaching Staff for Attending the 21st Century Fall Conference on Saturday, September 11, 2010 in Oklahoma City. Each Certificate of Attendance is on File. The Following Staff will Each Receive a \$50.00 Stipend as Recommended by the Asst. Supt. of Personnel:

Sarah Carter
 Dawn Gaines
 Darla Eason
 Sandi Harger
 Jon Harrison
 Sharon Michenfelder
 Rita Montgomery
 Sally Neafus
 Cory Stephens
 Karen Taylor
 Mary Wood

- E. Stipend Payments in the Amount Indicated for Employees who Worked the September 30, 2010 Family Art Club Event (FACE) at Central Fine Arts Academy. A Worker Sign In Sheet is on File. The Following Staff will Receive a Stipend as Recommended by the Asst. Supt. of Personnel:

Sandi Harger	\$30.00
Stacy Hula	\$30.00
Larissa Thompson	\$30.00
Jane Van Wagner	\$30.00
Sue Ward	\$30.00
Darla Eason	\$20.00
Dawn Gaines	\$20.00
Jon Harrison	\$20.00
Laura Huffaker	\$20.00
Libby Mitchell	\$20.00
Terre Nelson	\$20.00
Karen Taylor	\$20.00

12. Review of Activity Funds
 A. Revised Budget from CPHS Senior Celebration 2011
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 Transportation Report
16. Review of Maintenance Report
17. Review of Surplus Property
 A. Request to Declare 1 Sandite All American Flat Nose School Bus as Surplus Property from the Director of Transportation
 B. Request to Declare Copystar Copiers from Previous Contract as Surplus Property from the Director of Technology
18. Review of Upcoming Education Meetings/Events
19. Review of Correspondence
20. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 A. Job Postings
 B. Reassignments
 C. Resignations/Retirements/Job Abandonment
 D. Dismissals
21. Review and Approval of Contract with Career Tech for the 2010-2011 School Year
22. Review and Approval of 2011 Board of Education Regular Meeting Dates
23. Review and Approval of Nutrition Services Agreement with Community Action Project of Tulsa County, Inc. and Independent School District No. 2 (Sand Springs) of Tulsa County, Oklahoma

Action Items for November 2010

Action Required

Consideration, Discussion and Board of Education Approval or Disapproval of the Following:

24. Proposed Executive Session to Discuss Employment of the following for the 2010-2011 School Year
 2 Part Time Bus Drivers Transportation
 Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
25. Proposed Employment of the following for the 2010-2011 School Year
 2 Part Time Bus Drivers Transportation
26. Proposed Approval of Resolution to Call Annual School Election for February 8, 2011

- 27. Proposed Approval of Policy Revision DEAC-R7: Leave: Jury Duty Full-Time Employees Certified Personnel and Policy DECA: Family Medical Leave
- 28. Proposed Approval of Resolution to Authorize Certain Investments
- 29. Proposed Approval of 2nd Budget Revision for FY2011

New Business for November 2010

- 30. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
- 31. 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 4th day of November 2010, at 1:00 p.m. on the front door of the Board of Education Building and at www.sandites.org.