

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING JUNE
Date Scheduled: June 6, 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. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Drop Out Interventions, Technology, Charter School Possibilities, 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 June 6, 2011 Regular Board Meeting
8. Approval of Minutes of the May 2, 2011 Regular Board Meeting
9. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 94 thru 103)
 - B. General Fund 2010-2011 (P.O. 1688 thru 1776)
 - C. Building Fund 2010-2011 (P.O. 24 thru 28)
 - D. Child Nutrition 2010-2011 (P.O. 152 thru 162)
 - E. 2010 Series I, 2009 Bond Fund, 2010-2011 (P.O. 210 thru 248)
 - F. 2006 Series III 2010-2011 (P.O. 95 thru 105)
 - G. Gifts & Endowments 2010-2011 (P.O. 22)
for May 2011
10. Approval of Payroll Claims for June 2011:
 - A. Recommendation from the Director of Special Services and State & Federal Programs to Approve the Following Special Education Extended School Year Program from June 6, 2011 thru June 30, 2011 to be Paid from IDEA #621 as follows:

Vickie Harbaugh	Teacher	\$2,016.00
Brenda Sanders	Speech Pathologist	\$ 500.00
Anne Tollette	Teacher Asst.	\$1,260.00
Teresa Barton	Occupational Therapist	\$ 500.00
Kelly Largess	Physical Therapist	\$ 500.00
 - B. Stipend Payment to Carrie Schlehuder and Angela Fitzgerald in the Amount of \$150.00 each for Instructing and Presenting MANDT Physical Management Training to Teachers at the Tulsa Boys Home on May 25 and 26, 2011, to be Paid from Project #621 as Recommended by the Director of Special Services and State & Federal Programs
 - C. Summer School Services June 6 thru June 30, 2011 at CPHS. Stipends will be paid upon Completion of the Session to the Following as Recommended by the Asst. Supt. of Curriculum and Instruction

Beth Shope	Clerical	\$800.00
Andrea Bays	Teacher	\$1,280.00
Jill Sandberg	Tutor	\$1,280.00
Janet Thompson	Teacher	\$1,280.00
Amy Pennington	Tutor	\$1,280.00

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. Recommendation to Transfer \$12,496.90 from the District General Fund to Reimburse District Building Fund for ECEC Expansion Expenditures Funded by Special ARRA Grant
 - F. FBA Letter to State Superintendent Janet Barresi
13. Review of Monthly Costs for Electricity and Natural Gas Utilities
14. Review of Transportation Report
15. Review of Maintenance Report
16. Review of Surplus Property
 - A. Request to Declare Previous Edition, Out of Date Textbooks Surplus as Recommended by Lori Kerns, Asst. Supt. of Curriculum and Instruction
 - B. Request to Declare 300 ConXts Computers Surplus as Recommended by Danny Wasson, Director of Technology
17. Review of Correspondence
18. Review of Upcoming Education Meetings/Events
19. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
20. Review and Approval of Memorandum of Understanding Between Sand Springs Schools and Tulsa Tech for the School Year 2011-2012
21. Review and Approve Membership in the Oklahoma State School Boards Association for the 2011-2012 School Year
22. First Read: Policy CFBB: Sanctioning of Parent Organizations and Booster Club
23. First Read: Policy DPB Revision: Substitute Teachers
24. Review and Approve Flexible Benefit Resolution
25. Review and Approve American Association of School Administrators Resolution Concerning Regulatory Relief for American's Schools
26. Review and Approve E-Rate Consulting Service Agreements for Funding Year 2012-13

Action Items for June 2011

Action Required

- Consideration, Discussion and Board of Education Approval or Disapproval of the Following:
27. Proposed Executive Session to Discuss Employment of 1 Student Services Coordinator at CPHS and 1 Special Education Teacher at Limestone for the 2011-2012 School Year
Authorized by Title 25 Oklahoma Statutes Section 307 (B) (1)
 28. Proposed Employment of 1 Student Services Coordinator at CPHS and 1 Special Education Teacher at Limestone for the 2011-2012 School Year
 29. Public Hearing on Proposed District Budget for FY2011-2012
 30. Proposed Budget for 2011-2012 Fiscal Year
 31. Proposed Approval of Revision to Policy DOCB: Reduction in Force Support Personnel
 32. Proposed Recommendation of Playground Equipment Bid to Child's Play, Inc. for Garfield Elementary in the Amount of \$49,989.00 to be Paid with Bond Funds
 33. Proposed Approval of Worker's Compensation Insurance Vendor and Premium
 34. Proposed Renewal of Property, Casualty, Liability and Auto Insurance with Keystone Insurance Agency/OSIG for the 2011-2012 School Year
 35. Proposed Award of Corrected Bid to Interior Concepts as Low Bidder and Approval of Change Order #1 and Change Order #2 for Limestone Flooring in the Amount of \$159,406.00

New Business for June 2011

- 36. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this Meeting
- 37. Announcements
- 38. 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 2nd day of June 2011, at 1:00 p.m. on the front door of the Board of Education Building and at www.sandites.org.