

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING OCTOBER
Date Scheduled: October 4, 2010 (Monday)**

**Location: Charles Page High School, Library Media Center
500 North Adams Road, 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 National Merit Semifinalists: Elizabeth Fairless, Mark Garzanelli and Hunter Zimmerman
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 October 4, 2010 Regular Board Meeting
9. Approval of Minutes of September 7, 2010 Regular Board Meeting
10. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 21 thru 29)
 - B. General Fund 2010-2011 (P.O. 630 thru 783)
 - C. Building Fund 2010-2011 (P.O. 7 thru 10)
 - D. Child Nutrition 2010-2011 (P.O. 70 thru 74)
 - E. 2010 Series I, Bond Fund 2010-2011 (P.O. 101 thru 146)
 - F. 2010 Series II, Bond Fund 2010-2011 (P.O. 3 thru 9)
 - G. 2006 Series III 2010-2011 (P.O. 33 thru 38)
 - H. Gifts and Endowments Fund 2010-2011 (P.O. 6 thru 8)
for September 2010
11. Approval of Payroll Claims for October 2010 Including Payments to:
 - A. Stipend in the Amount of \$16.00 Per Hour, Not to Exceed \$3,000.00 Per Semester Each to Lou Pinkerton and Carol Simmons to Assist in the Gifted and Talented Program as Recommended by the Asst. Supt. of Curriculum and Instruction
 - B. Stipend Payment to the Following School Staff in the Amount of \$50.00 Each for Attending a Harwelden Workshop on July 29, 2010 as Recommended by the Asst. Supt. of Personnel to be Paid from Project #541:

Jennifer Barretto	CFAA
Tarra Carver	CFAA
Jenny Chambers	CFAA
April Davis	CFAA
Darla Eason	CFAA
Susan Fought	Pratt
Dawn Gaines	CFAA

Tracy Grayson	CFAA
Sandi Harger	CFAA
John Harrison	CFAA
Tom Huff	CFAA
Stacy Hula	CFAA
Mindy Lee	Pratt
Melissa Curran	CFAA
Tiffany Pennington	CFAA
Karen Mallory	CFAA
Shelly Martin	Pratt
Patrice Mellette	Pratt
Sharon Michenfelder	Pratt
Sally Neafus	CFAA
Terre Nelson	CFAA
Christina Opfer	Angus
Shelly Pitts	CFAA
Glenda Richards	CFAA
Cathy Shipman	Pratt
Joyce Smith	Angus
Michele Smith	CFAA
Rebecca Stewart	Garfield
Kim Summar	CFAA
Karen Taylor	CFAA
Larissa Thompson	CFAA
Angie Yates	CFAA
Jane Van Wagner	CFAA

12. Review of Activity Funds
 - A. Sanctioning Request from CPHS Soccer Booster Club and Sandite Quarterback Club
 - B. Budget Proposal from CPHS Cheer, CPHS Varsity Dance and CPHS Senior Celebration 2011
 - C. Budget Revisions from CPHS Special Olympics and CNGC Central Science
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 from the Director of Technology for 200 CONXTS Computers from 2001-2002 be Declared as Surplus Property
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: Dr. Melessa Clark
Retirements: Mr. Greg Cowan
 - D. Dismissals
20. Review and Approval of Intent to Develop an Agreement Between the Sand Springs District and Junior Achievement of Oklahoma, Inc.
21. Review and Approval of the 2010/11 Gifted and Talented Advisory Committee as Recommended by the Asst. Supt. of Curriculum and Instruction
22. Review of Student Emergency Transfers, Open Transfers and Outgoing Emergency Transfers for 2010-2011
23. Review and Approval of the Gifted Educational Plan for 2010-2011 as Recommended by the Asst. Supt. of Curriculum and Instruction
24. Review and Approval of Title I, Part A District Plan as Recommended by the Director of Special Services and Federal Programs
25. Review and Approval of Policy DABB Records Investigation and Policy DABB-E1 Records Investigation Consent Form as Recommended by the Asst. Supt. of Personnel
26. Review and Approval of Change Order #1 in the Amount of \$31,628.00 for the New Track Facility
27. Review and Approval of Change Order #1 in the Amount of \$5,375.00 for Field Accessories/New Track Facility
28. Review and Approval of Change Order in the Amount of \$84,922.00 for the New Northwoods Fine Arts Academy
29. Review and Approval of Change Order in the Amount of \$54,869.00 for the Dubie Field House Addition and Remodel

Action Items for October 2010

Action Required

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

1	Head Custodian	Garfield
1	Custodian/Bus Driver	Sports Complex/Transportation
1	Custodian	Limestone
1	Part Time Bus Driver	Transportation
1	Instructional Paraprofessional	Garfield

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

1	Head Custodian	Garfield
1	Custodian/Bus Driver	Sports Complex/Transportation
1	Custodian	Limestone
1	Part Time Bus Driver	Transportation
1	Instructional Paraprofessional	Garfield

- 32. Proposed Approval of Policy Revision CHA: Purchasing and Payments, CHA-E: Affidavit, CHA-R Delegation of Purchasing Authority and CHC: Contracts and Bidding
- 33. Consider and Approve a Resolution Providing for Acceptance, Approval, Execution and Delivery of an Amendment to Ground Lease Agreement and an Amendment to Sublease Agreement by Independent School District No. 2, Tulsa County, Oklahoma (Sand Springs Public Schools) to the Tulsa County Industrial Authority

New Business for October 2010

- 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 *Kimberlee E. Clenney* Clerk, Board of Education

 Title
 Posted this 1st day of October 2010, at 3:00 p.m. on the front door of the Board of Education Building and at
 www.sandites.org.