

PUBLIC NOTICE

**SAND SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNOUNCES
REGULAR MONTHLY MEETING MARCH
Date Scheduled: March 7, 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.

REVISED A G E N D A

Opening Exercises

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. 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. Special Recognition of Stephanie Powell – January Pacesetter Award
6. Special Recognition of Garfield Elementary Students – March Pacesetter Award
Hunter Lawrence – 3rd Grade Ashlee Martindale & Kendra Roden– 4th Grade Zoey Hughes – 5th Grade
Ms. Teresa Ledbetter - Principal
7. Special Recognition of Jaden Hunter – 2010-2011 Sand Springs Teacher of the Year
8. 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
9. 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
10. Discussion of Tax Increment Financing (TIF) for the old Hissom Property
11. 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:

12. Adoption of Agenda for March 7, 2011 Regular Board Meeting
13. Approval of Minutes of the February 7, 2011 Regular Board Meeting and February 28, 2011 Special Board Meeting
14. Approval of Purchase Orders:
 - A. Revenue Bond Fund 2010-2011 (P.O. 77 thru 80)
 - B. General Fund 2010-2011 (P.O. 1258 thru 1338)
 - C. Co-Op Fund 2010-2011 (P.O. 4 thru 12)
 - D. Building Fund 2010-2011 (P.O. 19 thru 20)
 - E. Child Nutrition 2010-2011 (P.O. 103 thru 130)
 - F. 2006 Series III 2010-2011 (P.O. 65 thru 77)
 - G. Gifts & Endowments 2010-2011 (P.O. 12)
for February 2011
15. Approval of Payroll Claims for March 2011
16. Review of Activity Funds
 - A. Revised Budget from CNGC – FCA
17. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
18. Review of Monthly Costs for Electricity and Natural Gas Utilities

19. Review of Transportation Report
20. Review of Maintenance Report
21. Review of Correspondence
22. Review of Upcoming Education Meetings/Events
23. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
 - A. Job Postings
 - B. Reassignments
 - C. Resignations/Retirements/Job Abandonment
 - D. Dismissals
24. Review and Approval of Sandite Baseball Trip to Phoenix, Arizona, March 9, 2011 thru March 16, 2011
25. Review and Approval of CPHS Dance Team Trip to NDA Nationals in Orlando, Florida, March 8, 2011 thru March 14, 2011

Action Items for March 2011

Action Required

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

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

1	Inventory Clerk	Child Nutrition
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New Business for March 2011

28. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting
29. 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 March 2011, at 11:00 a.m. on the front door of the Board of Education Building and at www.sandites.org.