

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Wednesday, June 24, 2015 at 12:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order.

II. Consent Agenda

A. Approval of 2014-15 general fund purchase order encumbrance numbers 1189 through 1211.

B. Approval of 2014-15 building fund purchase order encumbrance numbers 110 through 111.

C. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 130 through 131.

D. Approval of the 2014-15 Bond Fund (Fund 38) purchase order encumbrance numbers 6 through 7.

E. Approval of the 2014-15 Bond Fund (Lease Revenue) purchase order encumbrance numbers 40 through 80.

F. Approval of 2015-16 general fund purchase order encumbrance numbers 1 through 124.

G. Approval of 2015-16 building fund purchase order encumbrance numbers 1 through 3.

H. Approval of 2015-16 child nutrition fund purchase order encumbrance numbers 1 through 51.

I. Approval of an Addendum to Lease Agreement with the City of Sapulpa, Oklahoma, for property located on South Hawthorne Street Northwest of West Bryan Street in the City of Sapulpa, Oklahoma to use as an outdoor Baseball Workout facility.

J. Approval of a Media Placement and Management Service Agreement with Skoollive, LLC for a digital interactive kiosk system.

K. Approval of an Agreement with GVTV for a High School Student Broadcast Program.

L. Approval of Employing Personnel as per attachment.

III. Vote to award LWPB Architects and Flintco Construction Management's recommendation for an early site package including earthwork to Nabholz and utilities to Ducan and Sons for the 2015 bond project at the Middle School.

IV. Discussion Item - School Improvement Grant (SIG)

V. Adjournment.