

STILLWATER BOARD OF EDUCATION
May 8, 2012
6:30 p.m. Regular Business Meeting
Stillwater Public Schools Administration Building
314 S. Lewis
Stillwater, OK 74074

6:30 P.M. BUSINESS SESSION AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PREVIEW/APPROVAL OF AGENDA **(Action)**
4. COMMUNICATIONS/PUBLIC INTEREST
 - A. Superintendent's Report
 - B. State FFA Degree Recognition
 - C. SPS Maintenance Employee Recognition
 - D. Reward School Certificate Presentations (Sangre Ridge, Junior High, High School)
 - E. Board Communications
 - F. Public Comments – Patrons who wish to address the board of education shall be required to submit form BED-E prior to the start of the meeting
5. CONSENT AGENDA **(Action)**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

 - A. Minutes of April 3, 2012, 1:00 p.m. Special Meeting
 - B. Minutes of April 10, 2012, 12:00 p.m. Special Meeting
 - C. Minutes of April 10, 2012, 6:30 p.m. Regular Meeting
 - D. Minutes of April 26, 2012, 3:30 p.m. Special Meeting
 - E. Minutes of April 30, 2012, 9:00 a.m. Special Meeting
 - F. Transfer and Summary of Activity Account Funds
 - G. Activity Account Fundraising Projects
 - H. Student Open Transfers for 2012-2013
 - I. Out-of-State Travel Applications:
 - SHS Varsity Football Traveling to Springdale, AR on July 12-14, 2012
 - SHS Orchestra Traveling to Fayetteville, AR on July 14, 2012
 - SHS Band Traveling to St. Louis, MO on October 19-21, 2012
 - SHS Band Traveling to Indianapolis, IN on November 8-11, 2012
6. OPERATIONS
 - A. Receive District Architect Update **(Information)**
 - B. Receive Construction Update **(Information)**
 - C. Receive School Energy Audit Report **(Information)**
 - D. Consider and Vote to Approve SPS Technology Plan for 2012-2015 **(Action)**
 - E. Consider and Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2012-2013 and the Payment of the Applicant's Share upon Approval of Funding and Receipt of Services. **(Action)**

- F. Discuss Compliance with the Children’s Internet Protection Act (CIPA) **(Information)**
- G. Receive Plan for Summer District Maintenance Projects **(Information)**

7. EDUCATIONAL SERVICES

- A. Receive English Language Learner (ELL) Update **(Information)**
- B. Receive Indian Education Update **(Information)**
- C. Receive First Reading of Textbook Adoption Selections for Secondary Language Arts, Writing, and English Language Learners (ELL) **(Information)**
- D. Discussion of District Policies for Attendance (FDC-R1) and Graduation Requirements (EIED) **(Information)**

8. BUSINESS/FINANCE

- A. Consider and Vote to Approve Treasurer's Report **(Action)**
- B. Consider and Vote to Approve Encumbrances and Accounts Payable **(Action)**
(approval of encumbrance numbers as listed):
 - 2011-2012 General Fund Encumbrances #1152-1177
 - 2011-2012 Bond Fund 38 Encumbrances #95-101
 - 2011-2012 Bond Fund 39 Encumbrances #292-297
- C. Consider and Vote to Approve Change Orders **(Action)**
(approval of encumbrance numbers as listed):
 - 2011-2012 General Fund Encumbrances #27, 30, 38, 52, 73, 100, 466, 966, 997, 1074, 1117, 1151
 - 2011-2012 Child Nutrition Fund Encumbrances #11, 24
 - 2011-2012 Bond Fund 39 Encumbrances #204, 212, 213
- D. Receive Bond Expenditures and Revenues Update **(Information)**
- E. Consider and Vote to Approve Bid for Auditing Services **(Action)**
- F. Consider and Vote to Award Quotes for Property, Fleet, and Liability Insurance Coverage for Fiscal Year 2012-2013 **(Action)**

9. OTHER REPORTS/RECOMMENDATIONS

- A. Consider Approval of the Following Policy Revisions: **(Action)**
 - DC Employment Practices
 - EIAE Proficiency Based Promotion
- B. Receive Head Lice Policy Update **(Information)**
- C. Consider Approval of Elementary, Middle School, Junior High School, High School and Athletic Handbooks for 2012-2013 School Year **(Action)**

10. ADJOURNMENT

- A. Vote to Adjourn **(Action)**

This agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), and on the School District’s website located at www.stillwaterschools.com on May 7, 2012 at 10:00 a.m. Notice of this regular meeting was given to the Payne County Clerk prior to December 15, 2011.

STILLWATER BOARD OF EDUCATION



Annette Jones, Clerk