

School Board Meeting Agenda  
Special Meeting

Where: Oakdale School  
10901 N. Sooner, Edmond  
Middle School Common Area

When: November 13, 2012  
6:00 p.m.

*The Oakdale Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. The Board may also take action to approve addressing agenda items in a different order than listed.*

- I. Call to Order – Kelli Mitchell, President
- II. Roll Call / Establishment of Quorum
- III. Welcome to the Guests
- IV. Minutes
  - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting October 9, 2012.
- V. Financial
  - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
    1. General Fund
    2. Building Fund
    3. Activity Fund
    4. Lunch Fund
    5. MAPS
    6. Bond Fund 37
    7. Bond Fund 38
    8. Bond Fund 39
    9. Lease Purchase Items
  - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.

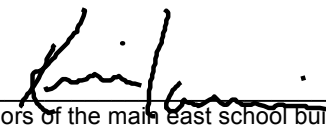
VI. Business

A. Public Comment

*Public comments will be heard at all regularly scheduled Board meetings only during the designated Public Comments portion of the Agenda. Public Comments should be limited to Agenda items or requests for items to be included on a future Board meeting Agenda. In the interest of orderly conduct of Board meetings, spontaneous discussion from the floor is discouraged. Any person may address the Board. Delegations who wish to address the Board are encouraged to select a representative spokesperson. The Board Chairman may interrupt and terminate any presentation to avoid repetition and to insure the orderly conduct of the Board meeting. The Board may recognize public for comments; however, no action will be taken by the board unless the item is on the agenda.*

- B. Independent Committee / Organization Reports
- C. Consideration, discussion, and possible action concerning the annual dropout report (culmination of the quarterly reports) for the period 9/11 – 8/12. Oakdale has 0 dropouts for the period.
- D. Consideration, discussion, and possible action concerning a resolution calling for an election to be submitted to the voters of the district to elect a school board member for post number 3 as required by and meeting all the requirements of the State of Oklahoma.
- E. Consideration, discussion, and possible action concerning the adoption of the calendar for regular school board meetings during the calendar year 2013.
- F. Consideration, discussion concerning the purchase of land from River Oaks Golf Course.
- G. Administrative Reports
  - a. Construction Updates
  - b. School Board Member Continuing Education Points
  - c. A-F Report Cards – The report cards remained the same as reported on last month.
- H. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  11 / 9 / 2012 Time 12:00 p.m. on the north and south administrative doors of the main east school building. Notice of this meeting was given to the Oklahoma County Clerk 11 / 2011.