

School Board Meeting Agenda

Regular Meeting

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


When: January 10, 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.

- I. Call to Order – Trent Pipes, President
- II. Roll Call / Establishment of Quorum
- III. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting December 6, 2011.
- IV. Financial
 - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. – Marlene Martinez
 1. General Fund
 2. Building Fund
 3. Activity Fund
 4. Lunch Fund
 5. Bond Fund 31
 6. Bond Fund 34
 7. Bond Fund 35
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway
- V. 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 school calendar for the 2012 – 2013 school year.
 - D. Consideration, discussion, and possible action concerning a policy for the provision of Extended School Year (ESY) for special education purposes as required by law.
 - E. Consideration, discussion, and possible action concerning a policy for the provision of Disposition of Equipment for special education and other purposes as required by law.
 - F. Administrative Reports
 - G. New Business

VI. Adjourn

Posted by Kim Lanier- Superintendent  1 / 6 / 2012 Time 12:00 p.m. on the north and south administrative doors of the main east school building and on the school web page. Notice of this meeting was given to the Oklahoma County Clerk 11 / 2011.