

School Board Meeting Agenda

Regular Meeting

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

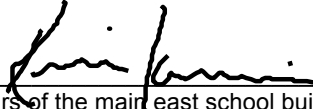
When: March 12, 2013
6:00 p.m.

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 February 12, 2013. – Marlene Martinez
- V. Swearing into office new school board member Robert Stell.
- VI. Consideration, discussion, and action concerning the re-organization of the Oakdale Board of Education. Officers President, Vice President / Deputy Clerk, and Clerk
- VII. 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. 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. – Roger Holloway
- VIII. 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 including a parent presentation of findings concerning an Oakdale campus safety resource officer.
 - D. Consideration, discussion, and action concerning revisions made to the district Wellness Policy as proposed by Julie Harger on behalf of the Healthy and Fit Committee in conjunction with the Certified Healthy School program.
 - E. Administrative Reports
 - a. 2012 – 2013 School Calendar – snow day
 - b. Construction updates
 - c. Golf course purchase
 - F. New Business
 - G. Consideration, discussion, and action on a motion to approve or disapprove entering into executive session to discuss the evaluation and continued employment of superintendent Kim Lanier so the board can return to open session to vote on the extension of a contract for the superintendent for a period of time not to exceed the FY16 (July 1, 2015 – June 30, 2016) school year, pursuant to 25 OS §307(B)(1)
 - H. Consideration, discussion, and action on a motion to return to open session
 - I. Consideration, discussion, and action concerning the extension of a contract for Kim Lanier as district superintendent for the FY16 (2015 – 2016) school year.

IX. Adjourn

Posted by Kim Lanier- Superintendent  3 / 11 / 2013 Time 10:00 a.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 / 2012.