

School Board Meeting Agenda
Regular Meeting

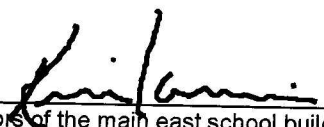
Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area
When: May 8, 2012
6:00 p.m.

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 – Kelli Mitchell, President
- II. Roll Call / Establishment of Quorum
- III. Recognition of Guests
- IV. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting April 12, 2012.
- V. 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
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway
 - C. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Oakdale Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
 - D. Board to review proposals for the financing of equipment and other personal property under the lease-purchase, and to select a preferred financier for the funding of the lease-purchase.
- VI. Business
 - A. Consideration, Discussion, and Action to approve the construction bid for packages as submitted, approved, and recommended by LWPB and CMS Willowbrook for the purpose of fulfilling the bond issue as approved by voters October 11, 2011. Individual bid packages will be approved.
 - B. 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.
 - C. Consideration, discussion, and approval of the preliminary list of In-service Activities as presented by the staff development committee.
 - D. Consideration, discussion, and review and approval of the district CLEP Plan.
 - E. Independent Committee / Organization Reports
 - F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,550,000 General Obligation Building Bonds for the School District.
 - G. Consideration, discussion, and possible action concerning Open Transfer Applications received by the district as provided for in state law.
 - H. Consideration, discussion, and possible action concerning re-employment of certified personnel as listed in the attachment.
 - I. Consideration, discussion, and approval of revisions of school board meeting procedures to include provisions for a consent agenda.
 - J. Administrative Reports
 - K. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  5 / 4 / 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 / 2012.