

## School Board Meeting Agenda

### Regular Meeting


Where: Oakdale School  
10901 N. Sooner, Edmond  
Middle School Common Area  
When: June 14, 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 May 8, 2012.
  - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting May 15, 2012.
  - C. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting May 31, 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
    8. Bond Fund 39
  - 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 approval of the request to the Oklahoma County Excise Board for approval of a temporary appropriation of funds for the 2012 – 2013 fiscal year.
  - D. Consideration, discussion, and approval of the continuing contract for the Community Action Agency – administrators for the Oklahoma County Head Start Program.
  - E. Consideration, discussion, and approval to continue the contract with Putnam and Company PLLC to provide for the school district audit of funds for the 2011 – 2012 fiscal year and provide for the Estimate of needs fiscal year 2012 – 2013.
  - F. Consideration, discussion, and approval to continue the contract with Jim Herndon to provide comprehensive test batteries for special education to the district.
  - G. Consideration, discussion, and approval to continue the contract with EAS to provide administrative federal program financial / monitoring / auditing services to the district.
  - H. Consideration, discussion, and approval to continue the contract with OTC to provide PT and OT services to the district.
  - I. Consideration, discussion, and approval to continue the contract with OPSUCA through the OSSBA to continue to provide unemployment insurance for the district.
  - J. Consideration, discussion, and approval to continue the contract with OSAG through Beckman Insurance to provide workman's compensation insurance for the district.
  - K. Consideration, discussion, and approval of the property / liability insurance proposal submitted by Beckman Insurance on behalf of Trident/Argonaut for the 2012 – 2013 school year.
  - L. Consideration, discussion, and approval of hiring Karen Coucke for the certified position of Special Education teacher.
  - M. Consideration, discussion, and approval of a policy required by Special Education guidelines concerning the destruction of student records.
  - N. Administrative Reports
  - O. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  6 / 12 / 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 06/ 4 / 2012.