

School Board Meeting Agenda

Special Meeting

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

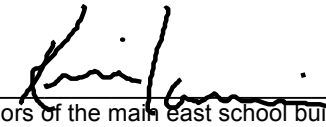
When: August 14, 2012
6:00 p.m.

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. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting July 12, 2012.
- IV. 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.
 - C. Report and discussion concerning tentative allocations from the State Department of Education and the OK County Assessor's office. This is part of the Public Hearing on the Financial Matters of the District requirement.
- 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 hiring of Lisa Masters as a certified teacher.
 - D. Consideration, discussion, and possible action concerning the request for a statutory waiver concerning the librarian certification of Sheila Scott for the 2012 – 2013 school year as the final year of a three year process.
 - E. Consideration, discussion, and possible action on a policy related to HB 2727 establishing maximum number of days a substitute for the district can be employed in the same assignment.
 - F. Administrative Reports
 - a. Standardized Test Score Results – 2011 / 2012
 - b. Neighborhood Developments
 - G. New Business

VI. Adjourn

Posted by Kim Lanier- Superintendent  8 / 10 / 2012 Time 5:00 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.