

School Board Meeting Agenda

Special Meeting

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

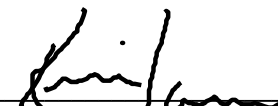
When: October 9, 2012
6:00 p.m.

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. 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 September 11, 2012.
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting September 26, 2012.
- V. 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.
- 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 possible action concerning construction contracts
 - a. The awarding of a contract to EGR Inc. for millwork (bid package 9) in the amount of \$67,192.00.
 - b. The awarding of a contract to McGuire Plumbing for the purpose of relocating the school fireline as required by The City of OKC. This contract is an addition to bid package 2. The amount of the contract is \$12,620.00.
 - D. Consideration, discussion, and possible action on a policy required by state statute concerning online instruction.
 - E. Consideration, discussion, and possible action on a policy revision required by state statute concerning bullying.
 - F. Consideration, discussion, and possible action on a policy revision concerning the limitation of school directory information for marketing purposes.
 - G. Administrative Reports
 - a. Construction Updates
 - b. A-F Report Card
 - H. New Business

VII. Adjourn

Posted by Kim Lanier- Superintendent  10 / 5 / 2012 Time 12:00 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.