

School Board Meeting Agenda

Regular Meeting

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

When: January 13, 2015
6:00 pm

- I. Call to Order – President, Kelli Mitchell
- II. Roll Call / Establishment of Quorum
 - a. Board Pictures for school yearbook
 - b. Signatures for AG
- III. Recognition of Guests
- IV. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting December 16, 2014. – Marlene Martinez
- 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. Insurance Fund 86
 6. Bond Fund 37
 7. Bond Fund 38
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway.
- 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. Bond Issue Report from LWPB and / or CMS Willowbrook
 - D. Consideration, discussion, and possible action concerning policy revisions / adoptions to comply with federal / state guidelines and laws and local control.
 - i. Open / Emergency Transfer Procedures (update to state law)
 - ii. Grading Policy - Mike Franz
 - iii. Gifted Policy (updates from SDE)
 - E. Consideration, discussion, and possible action concerning adoption of school calendar for 2015 – 2016.
 - F. Administrative Reports
 - a. Susan Honeycutt / Elementary Principal
 - i. Julie Harger – Certified Healthy School , 4th year
 - b. Mike Franz / Middle School Principal
 - i. Susan Wray – committee to write science standards for state curriculum
 - ii. Amy J Willhoite – Academic Team and Bot Ball success
 - c. Kim Lanier / Superintendent.

VII. Adjourn

Posted by Marlene Martinez _____ 1 / 9 / 2015 ___ 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/ 2014.