

School Board Meeting Agenda
Regular Meeting

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

When: January 14, 2014
6:00 pm

- I. Call to Order – President, Fred Leibrock
- 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 December 10, 2013.
- 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
 9. Insurance Fund 86
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review. – Roger Holloway.
 - C. Consideration, discussion, and approval of a supplemental request (form 308) for insurance fund 86.
- 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 the adoption of a school calendar for the 2014 – 2015 school year.
 - D. Consideration, discussion, and possible action concerning open transfers received by the district.
 - E. Consideration, discussion, and possible action concerning the development of district goals to align with the district adopted vision statement. Continued input and direction from the OSSBA is an option with this item.
 - F. Consideration, discussion, and possible action concerning the acceptance of the insurance settlement from Trident / Argonaut for the purpose of roof replacement from hail damage to the existing building.
 - G. Administrative Reports
 - a. Safety updates (WATCH DOGS, room numbers)
 - b. Other
 - H. New Business
 - I. Adjourn

Posted by Kim Lanier- Superintendent_1 / 10 / 2014___ Time__5:00 p.m. (Revisions posted 1/13/2014 @ 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 / 2013.