

School Board Meeting Agenda
Special Meeting

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

When: February 12, 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 January 14, 2014.
- 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 approval of a revision of the policy to allow administration of medicine to students at school to include School District Prescribed Epinephrine Injectors as allowed and suggested by law. – Julie Harger
 - D. Consideration, discussion, and possible action concerning the make up of days lost to inclement weather.
 - E. Consideration, discussion, and possible action concerning the adoption of a school calendar for the 2014 – 2015 school year.
 - F. Consideration, discussion, and possible action concerning open transfers received by the district.
 - G. Consideration, discussion, and possible action concerning the development of district goals to align with the district adopted vision statement. A special board meeting will be called to meet with the OSSBA for this purpose.
 - H. Administrative Reports
 - a. Spencerville Plat
 - I. New Business
 - J. Consideration, discussion, and action on a motion to approve or disapprove entering into executive session to discuss the evaluation and continued employment of principals Susan Honeycutt and Paula Parrott so the board can return to open session to vote on the rehiring of Susan Honeycutt and Paula Parrott for FY15, pursuant to 25 OS §307(B)(1)
 - K. Consideration, discussion, and action on a motion to return to open session.
 - L. Consideration, discussion, and action concerning rehiring Susan Honeycutt as school principal for the 2014 – 2015 school year.
 - M. Consideration, discussion, and action concerning rehiring Paula Parrott as school principal for the 2014 – 2105 school year.
 - N. Adjourn

Posted by Kim Lanier- Superintendent_2 / 11 / 2014___ Time__11:30 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 2/10 / 2014 (4:38 p.m.).