

School Board Meeting Agenda
Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area
Room #425 – Jill Willhoite

When: October 17, 2013
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 September 10, 2013. – Marlene Martinez
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting September 26, 2013. – 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. MAPS
 6. Bond Fund 37
 7. Bond Fund 38
 8. Bond Fund 39
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review. – Roger Holloway.
 - C. Consideration, discussion, and approval of establishing a fund 86 for the purposes of collection and expenditures of insurance money to repair and replace equipment and building structure due to hail damage.
- 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 and discussion concerning the required presentation of the Annual Drop-Out Report.
- D. Consideration, discussion, and possible action concerning a policy required by law for TLE evaluations establishing local Other Academic Measures (OAM).
- E. Consideration, discussion, and possible action concerning the revisions to the format, substance, and wording of the district's superintendent's contract. The Board has previously approved the current duration and compensation for the superintendent.
- F. Consideration, discussion, and possible action concerning the adoption of a formal district vision statement.
- G. Consideration, discussion, and possible action concerning a resolution calling for an election to be submitted to the voters of the district to elect a school board member for post number 1 as required by and meeting all the requirements of the State of Oklahoma.
- H. Administrative Reports

VII. Adjourn

Posted by Kim Lanier- Superintendent _____ 10 / 4 / 2013 ___ 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 / 2012.