

School Board Meeting Agenda
Regular Meeting

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

When: November 16, 2014
6:00 pm

- I. Call to Order – President, Kelli Mitchell
- 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 November 11, 2014. – Marlene Martinez
 - B. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting December 9, 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. Consideration, discussion, and possible action concerning policy revisions / adoptions to comply with federal / state guidelines and laws and local control.
 - i. Proficiency Based Promotion
 - ii. Food Based Fundraisers
 - iii. Vending Machines
 - iv. Student Eligibility Procedures
 - D. Consideration, discussion, and possible action concerning items related to OSAG (Oklahoma School Assurance Group – Worker’s Compensation)
 - i. Designation of voting representative
 - ii. Use of a refund of unused loss fund from the district 2011 / 2012 OSAG account.

E. Administrative Reports

- i. Susan Honeycutt / Elementary Principal
- ii. Mike Franz / Middle School Principal
- iii. Kim Lanier / Superintendent.
 1. Bond Issue Items

VII. Adjourn

Posted by Kin Lanier _____ 12 / 11 / 2014 ___ 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/ 2013.