

School Board Meeting Agenda  
Regular Meeting

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

When: June 15, 2010  
6:00 p.m.

*The Oakdale Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.*

V. Call to Order – Fred Leibrock, President

VI. Roll Call / Establishment of Quorum

VII. Minutes

- A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting May 13, 2010.

VIII. Financial

- A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
  - 1. General Fund
  - 2. Building Fund
  - 3. Activity Fund
  - 4. Lunch Fund
  - 5. Bond Fund 36
  - 6. MAPS
  - 7. Bond Fund 32
  - 8. Bond Fund 33
  - 9. Bond Fund 34
- B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.
- C. Administration report of financial standing

V. Business

A. Public Comment

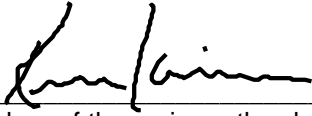
*Public comments will be heard at all regularly scheduled Board meetings only during the designated Public Comments portion of the Agenda. Public Comments should be limited to Agenda items or requests for items to be included on a future Board meeting Agenda. In the interest of orderly conduct of Board 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 revisions to the district Wellness Policy.
- D. Consideration, discussion, and possible action concerning keeping OSAG as the district provider for Workers' Compensation Insurance.
- E. Report and Discussion concerning Land Acquisition progress.
- F. Consideration and discussion concerning a policy for the payment of unused sick leave for retiring employees.
- G. Consideration, discussion, and possible action on the acceptance of the resignations of Judy Cail, Elaine McKee, and Joyce Sturdy.
- H. Consideration, discussion, and action concerning the re-employment of all non-certified personnel.
- I. Consideration, discussion, and action concerning administrators' salaries for the 2010 – 2011 school year.
- J. Consideration, discussion, and action concerning contract services with Jim Herndon as school psychometrist for the 2010 – 2011 school year.
- K. Consideration, discussion, and action concerning contract services with OTP for occupation and physical therapy for the 2010 – 2011 school year.
- L. Consideration, discussion, and action concerning approval of the "Temporary Application for Funds" required by the county excise board as of July 1, 2010.

- M. Consideration, discussion, and action concerning continued membership in the OSSBA for the 2010 – 2011 school year.
- N. Consideration, discussion, and possible action concerning the hiring of support personnel policy.
- O. Consideration and discussion concerning the administrative application and interpretation of the district Transfer Policy and possible action concerning the denial of a requested transfer.
- P. Administrative Reports
  - 1. Susan Honeycutt
  - 2. Kim Lanier
    - i. July / August Conferences
    - ii. Board Member Continuing Education Points

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  6 / 10 / 2010  
Time 12:00 p.m. on the Oakdale entry door of the main north school building. Notice of this meeting was given to the Oklahoma County Clerk 06/04/2010.

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