

School Board Meeting Agenda

Regular Meeting

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

When: May 13, 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 March 9, 2010. (Leibrock, Barnes)
- B. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting April 12, 2010. (Pipes, Barnes)
- C. Consideration, Discussion, and action concerning the approval of the minutes of the Special Board Meeting April 12, 2010. (Pipes, Barnes)

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.

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.

1. Consideration and discussion concerning input into the district CLEP


- 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 the approval of the District Technology Plan.
- E. Consideration, discussion, and possible action concerning the approval of the District CLEP
- F. Report and Discussion concerning Land Acquisition progress.
- G. Consideration, discussion, and possible action concerning approval of 2010 – 2011 Staff Development activities.
- H. Consideration and discussion concerning a policy for the payment of unused sick leave for retiring employees.
- I. Consideration, discussion, and possible action concerning the use of a third party natural gas supplier.

J. Administrative Reports

1. Susan Honeycutt
2. Kim Lanier
 - i. Graduation Preparation
 - ii. May 17, 2010 Special Meeting
 - iii. July Conferences
 - iv. August Conferences

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  5 / 11 / 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 04/ 27 / 2010.

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