

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Library, Upper Grade Wing
When: January 14, 2010
6:00 p.m.

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 – Chriss Barnes, 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 December 8, 2009.

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.

B. Independent Committee / Organization Reports

C. Review and approval of January 12, 2010 school bond election results. Based on the results of that action, consideration, discussion, and action on how to proceed with on the issue.

D. Consideration, discussion, and action concerning appointment and approval of the Local Textbook Committee, math adoption year.

E. Consideration and discussion concerning the school calendar for 2010 - 2011

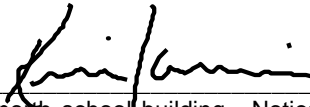
F. Consideration, discussion, and action on a superintendent evaluation policy and instrument.

G. Administrative Reports

- 1. Susan Honeycutt
- 2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  1 / 12 / 2010 Time 2:00 p.m. on the Oakdale entry door of the main north school building. Notice of this meeting was given to the Oklahoma County Clerk ___12 / 2009.