

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Conference Room of the Superintendent's office

Depending on the number of visitors the meeting may be called to order in the legally identified location and then re-convened in the middle school library next door.

When: February 8, 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 January 14, 2010.
- B. Signing of the minutes from the October 8, 2009 regular meeting
- C. Signing of the minutes of the December 2009 regular meeting

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

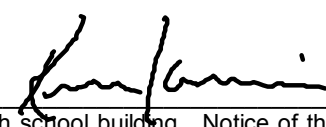
A. Public Comment

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. Consideration and discussion concerning revisions to the district Wellness Policy.
- D. Consideration, discussion, and action concerning final approval of School Bullying Policy.
- E. Report and Discussion concerning Land Acquisition progress with Mark Beffort and/or his representatives.
- F. Consideration, discussion, and action concerning the school calendar for 2010 – 2011.
- G. Consideration, discussion, and action concerning making up school days / hours missed due to inclement weather.
- H. Executive Session
 - 1. Proposed executive session to consider, discuss and evaluate the superintendent {25 O.S. §307(B)(1)}
 - 2. Vote to convene or not convene into executive session.
 - 3. Vote to acknowledge the Board's return to open session.
- I. Consideration, discussion, and action concerning re-organization of the Board offices.
- J. Administrative Reports
 - 1. Susan Honeycutt
 - 2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  2 / 4 / 2010 Time 9:00 a.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.