

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 a more convenient location near the superintendent's office.

When: March 9, 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 February 8, 2010.

VIII. Financial

- A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
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|------------------|-----------------|
| 1. General Fund | 6. MAPS |
| 2. Building Fund | 7. Bond Fund 32 |
| 3. Activity Fund | 8. Bond Fund 33 |
| 4. Lunch Fund | 9. Bond Fund 34 |
| 5. Bond Fund 36 | |
- B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.
- C. Presentation, consideration, discussion, and approval of the audit report of all district funds for the 2008 – 2009 fiscal year submitted and presented by the firm of Yadon and Putnam.

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

1. Consideration, discussion, and possible action concerning revisions to the district Wellness Policy.
- i. Consideration, discussion, and possible action on conversations with Barlow and Associates concerning a lunch program services contract.

C. Consideration and discussion concerning the annual drop-out report as required by administrative code 210:35-25-3

D. Consideration, discussion, and action concerning hiring of administrative personnel. Salaries will be discussed and established at a later date.

1. Susan Honeycutt for the school year beginning July 1, 2010 and ending June 30, 2011
2. Tom Harris for the school year beginning July 1, 2010 and ending June 30, 2011
3. Kim Lanier for the school year beginning July 1, 2010 and ending June 30, 2013

E. Executive Session

1. Proposed executive session to consider and discuss the purchase and appraisal of real property; [25 O.S. §307(B)(3)]
2. Vote to convene or not convene into executive session.
3. Vote to acknowledge the Board's return to open session.

F. Report and Discussion concerning Land Acquisition progress

G. Consideration, discussion, and action concerning MOU with the Community Action Agency (Head Start) for school year 2010 - 2011

H. Administrative Reports

1. Susan Honeycutt
2. Kim Lanier
- i. Legislation

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 the meeting was given to the Oklahoma County Clerk ___ 12 / 2009.