

School Board Meeting Agenda
Regular Meeting

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

When: April 12, 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.

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.

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

1. Consideration, discussion, and possible action concerning revisions to the district Wellness Policy

C. Consideration, discussion and possible action concerning a contract with Debbie Hulin for food service / school lunch program consultation services for the remainder of the school year.

D. Consideration, discussion, and action concerning acceptance and denial of open transfer requests as provided in statute and determined by local policy.

E. Report and Discussion concerning Land Acquisition progress

F. Consideration, discussion and possible action on a contract for audit and budget services for the firm of Yadon and Putnam as an approved auditor by the Oklahoma State Department of Education.

1. Report by the superintendent concerning legislation regarding school audits

G. Consideration and discussion concerning a policy for the payment of unused sick leave for retiring employees.

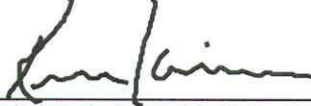
H. Consideration, discussion, and action concerning acceptance of employee resignations

1. Judy Cail
2. Elaine McKee
3. Joyce Sturdy

- I. Consideration, discussion, and action concerning re-hiring of all certified personnel for duties related to certified positions. Extra-duty contracts and support positions are not guaranteed for the 2010 – 2011 school year.
- J. Administrative Reports
 - 1. Susan Honeycutt
 - 2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  4 / 7 / 2010 Time 4:45 p.m. on the Oakdale entry door of the main north school building. Notice of this meeting was given to the Oklahoma County Clerk 03/26 / 2010.