

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Library, Upper Grade Wing
When: June 9, 2009
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.

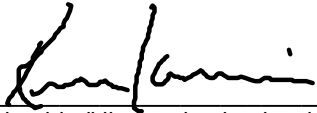
- I. Call to Order – Chriss Barnes, President
- II. Roll Call / Establishment of Quorum
- III. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the regular board meeting May 5, 2009.
 - B. Consideration, discussion, and action concerning the approval of the minutes of the regular board meeting May 20, 2009.
- IV. 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. MAPS
 6. Bond Fund 32
 7. Bond Fund 33
 8. Bond Fund 34
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.
- V. Business
 - A. Independent Committee / Organization Reports
 - B. 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.
 - C. Consideration, discussion, and action concerning the hiring of certified personnel
 1. Teresa Christison
 2. Lynnette Brown
 - D. Consideration, discussion, and action concerning the resignation of personnel
 1. Aaron Swart
 - E. Consideration, discussion, and action concerning the school calendar for 2009 – 2010. The Board to decide to on the conversion of the school calendar for the coming year from days to hours and to declare the 1080 hour choice.
 - F. Consideration, discussion, and action concerning renewal of workers compensation insurance with OSAG as administered by The Beckman Company.
 - G. Consideration, discussion, and action concerning the re-employment of all non-certified personnel.
 - H. Consideration, discussion, and action concerning administrators' salaries for the 2009 – 2010 school year.
 - I. Consideration, discussion, and action concerning contract services with Jim Herndon as school psychologist.
 - J. Consideration, discussion, and action concerning contract services with OTP for occupation and physical therapy.
 - K. Consideration, discussion, and action concerning approval of the "Temporary Application for Funds" required by the county excise board as of July 1, 2009.
 - L. Consideration, discussion, and action concerning continued membership in the OSSBA for the 2008 – 2009 school year.

- M. Consideration, discussion, and action concerning policy review and development.
 - 1. Removal of the public from school grounds
 - 2. Transfer policy
- N. Administrative Reports
 - 1. Susan Honeycutt
 - Student / Teacher Schedule
 - 2. Kim Lanier
 - Construction Update

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  4 / 29 / 2009 Time 12:30 p.m. on the Oakdale front door of the main school building and school web site. Notice of this meeting was given to the Oklahoma County Clerk ___12 / 2008__