

School Board Meeting Agenda
Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Library, Upper Grade Wing
When: July 7, 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. Presentation by representatives of LWPB and CMS Willowbrook concerning construction updates for middle school wing, front entrance, and bus barn.
- IV. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the regular board meeting June 9, 2009.
- V. 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.
 - C. Consideration, discussion, and action giving the treasurer authority to purchase school warrants from any district fund using other district funds to avoid issuing or paying interest on non-payable warrants.
 - D. Consideration, discussion, and action concerning the approval of blanket purchase orders presented by the encumbrance clerk. The amounts are based on the 2009 vendor history and 2010 projections.
 - E. Consideration, discussion, and action concerning the re-hiring of Roger Holloway as school treasurer for the 2009 – 2010 fiscal year.

V. Business

- A. Independent Committee / Organization Reports
- B. Public Comment

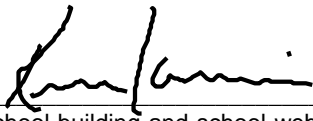
Public comments will be heard at all regularly scheduled Board meetings only during the designated Public Comments portion of the Agenda. Public Comments should be limited to Agenda items or requests for items to be included on a future Board meeting Agenda. In the interest of orderly conduct of Board 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. David Luster – PE
 - 2. Jill Willhoite
- D. Consideration, discussion, and action on a motion concerning renewing the lease purchase agreement of the classroom addition for the fiscal year ending June 30, 2010 as required under the provisions of the Equipment Lease / Purchase Agreement dated August 28, 2008 and MR, Inc.
- E. Consideration, discussion, and action concerning the sanctioning of the Oakdale Parent Teacher Club and the Oakdale School Foundation as representative organizations of the school and the district.

- F. Consideration, discussion, and action concerning the hiring of adjunct teachers to fulfill the requirements of school law and state accreditation standards.
 - 1. Kim Decker
 - 2. Brian Mederios
 - 3. Gina McCarty
 - 4. Warren Lanier
- G. Consideration, discussion, and action concerning policy review and revision of the district Transfer Policy
- H. Administrative Reports
 - 1. Susan Honeycutt
 - 2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  7 / 6 / 2009 Time 10:00 p.m. on the Oakdale entry door of the main school building and school web site. Notice of this meeting was given to the Oklahoma County Clerk ___12 / 2008__