

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: July 8, 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 June 15, 2010.

VIII. Financial

- A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. Fiscal years 2010 and 2011 will be under consideration for approval.
 - 1. General Fund
 - 2. Building Fund
 - 3. Activity Fund
 - 4. Lunch Fund
 - 5. Bond Fund 35
 - 6. MAPS
 - 7. Bond Fund 31
 - 8. Bond Fund 36
 - 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 2010 vendor history and 2011 projections.
- E. Consideration, discussion, and action concerning the re-hiring of Roger Holloway as school treasurer for the 2010 – 2011 fiscal year.

V. Business

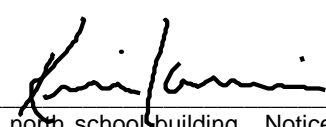
A. Public Comment

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, discussion, and possible action concerning revisions to and approval of the district Wellness Policy.
- D. Consideration, discussion, action for a formal request to the Oklahoma State Department of Education to calculate the 2010 – 2011 school calendar by hours and not days.
- 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. Board to consider and take action on a motion approving the renewal of the lease-purchase of classroom addition for the fiscal year ending June 30, 2011 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 28, 2008 between the District and MR, Inc.

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  7 / 6 / 2010 Time 12:00 p.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.