

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Library, Upper Grade Wing
When: August 13, 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.

- V. Call to Order – Chriss Barnes, President
- VI. Roll Call / Establishment of Quorum
- VII. CMS Willowbrook Representatives
 - A. Construction updates for middle school wing and front entrance
 - B. Consideration, discussion, and action to approve the lowest best competitive bid as recommended by CMS Willowbrook for the construction of the approved and bond funded bus barn project inclusive of basic and alternative bid packages.
- VIII. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the regular board meeting July 7, 2009.
- IX. 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
 - 10. Lease
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review.
 - C. Review and public hearing of 2010 budget considerations. Items include net assessed evaluation, state aid, and 2009 OCAS figures.
 - D. Consideration, discussion, and approval of interest payment due on lease purchase agreement.
- 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. Laurel McLoughlin
 - D. Consideration, discussion, and action concerning the approval of MAPS requests
 - 1. Copier equipment provided by Ricoh Business Solutions in the amount of \$35187
 - 2. Movable wall units for the cafeteria provided by Best Companies in the amount of \$14973
 - 3. Roof repairs provided by ?? in the amount of ??
 - E. Consideration, discussion, and action concerning the approval of district property and liability insurance coverage for the period covering September 2009 through September 2010 as

recommended by The Beckman Company, continuing agent of record for 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. Warren Lanier
 - 4. Rachel Gillespie
 - 5. Jim Vana
- G. Consideration, discussion, and action concerning policy review and revision of the district Transfer Policy
- H. Consideration, discussion and action on the Annual Notification of student clubs and organizations
 - 1. Adoption of policy as recommended by OSSBA policy services
 - 2. Recognition of Builders Club as required by policy
- I. Administrative Reports
 - 1. Susan Honeycutt
Enrollment
 - 2. Kim Lanier
OSSBA Conference
New Legislation
School Board Member Cards
Signing continuing education verification letters

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  8 / 11 / 2009 Time 5:00 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__