

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Library, Upper Grade Wing
When: September 8, 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. Minutes

- A. Consideration, discussion, and action concerning the approval of the minutes of the regular board meeting August 13, 2009.

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 | 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.

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 Consideration, discussion, and action concerning the Gifted and Talented Program

1. Appointment of an advisory committee – Judi Lashley – certified team leader, Gina McCarty – counselor / testing, Susan Honeycutt – administrator, Parent, Teacher.
2. Open meeting concerning the program to meet state guidelines.

D. Consideration, discussion, and action concerning the approval of the district professional in-services that the committee has implemented.

E. Consideration, discussion, and action allowing the district administration and payroll clerk to implement direct deposit of employee payroll checks through the district bank, First National Bank Midwest City.

F. Executive Session

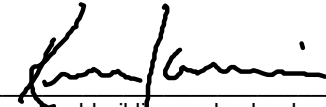
1. Proposed executive session to consider and discuss the appraisal and purchase of property for the future development of school facilities.
2. Vote to convene or not convene into executive session.
3. Vote to acknowledge the Board's return to open session.

G. Administrative Reports

1. Susan Honeycutt
2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  9 / 2 / 2009 Time 5:00 p.m. on the Oakdale entry door of the main north school building and school web site. Notice of this meeting was given to the Oklahoma County Clerk ___12 / 2008__