

School Board Meeting Agenda

Special Meeting

Where: Oakdale School  
10901 N. Sooner, Edmond  
Middle School Library, Upper Grade Wing  
When: November 19, 2009  
7:00 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 October 8, 2009.
- B. Consideration, discussion, and action concerning the approval of the minutes of the special board meeting October 23, 2009.

VIII. 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. Mr. Holloway has submitted his report only in writing this month and will not be at the Board meeting.

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 action concerning expenditure of bond funds from accounts #33, #34, and #35

- 1. Fencing for playground
- 2. School transportation / general purpose vehicle

D. Consideration, discussion, and action concerning policy revision according to Federal Law and FCC Guidelines concerning CIPA Compliance.

E. Consideration, discussion, and action concerning literature and media to educate the community in regards to the purpose of the school bond issue called to be voted on in January 2010.

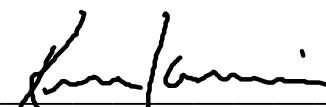
F. Consideration, discussion, and action concerning Board meeting dates for calendar year 2010

G. Administrative Reports

- 1. Susan Honeycutt
- 2. Kim Lanier

VI. New Business

VIII. Adjourn

Posted by Kim Lanier- Superintendent  11 / 17 / 2009 Time 5:00 p.m. on the Oakdale entry door of the main north school building. Notice of this meeting was given to the Oklahoma County

Clerk \_\_\_11/ 17 / 2009\_\_ @ 3:45 p.m.