



Oakdale Public School Board of Education Special Meeting  
Tuesday, December 8, 2015  
5:00 PM

Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area, 10901 N. Sooner,  
5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order / Roll Call / Establishment of a Quorum
2. Recognition of Guests
3. Minutes
  - 3.1. Consideration, discussion and action of the minutes of the Regular Board Meeting of November 10, 2015
4. Financial
  - 4.1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
    - 4.1.1. General Fund
      - 4.1.1.1. Child Nutrition
    - 4.1.2. Building Fund
    - 4.1.3. Activity Fund
    - 4.1.4. Insurance Fund 86
    - 4.1.5. Bond Fund 31
    - 4.1.6. Bond Fund 32
    - 4.1.7. Bond Fund 33
  - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
    - 4.2.1. Consideration, discussion, and action on the application of OSAG (Workers Compensation) refund for FY 2013 back to OSAG for current year premium.
5. Business
  - 5.1. Public Comment
  - 5.2. Independent Committee / Organization Reports
  - 5.3. Consideration, discussion, and possible action concerning the adoption and revision of school policy to comply with legal mandates and local discretion.
    - 5.3.1. Student Promotion / Retention
    - 5.3.2. Reading Sufficiency Plan

5.3.3. Teacher Evaluation

5.4. Consideration, discussion, and action concerning the approval of bid packages for construction of the Fine Arts / Technology building as recommended by CMS and LWPB.

5.4.1. Approval of Bid Package #19

5.4.2. Approval of Bid Package #22

5.4.3. Approval of Bid Package #24

5.5. Administrative Reports

5.5.1. Superintendent

5.5.2. Principals

6. Adjournment