



Oakdale Public School Board of Education Regular Meeting
Tuesday, June 7, 2016
6:00 PM

Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center, 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 May 10, 2016
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. Bond Fund 31
 - 4.1.5. Bond Fund 32
 - 4.1.6. Bond Fund 33
 - 4.2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review
 - 4.3. Consideration, discussion, and possible action concerning the approval of the Temporary Appropriation of Needs for the 2016 - 2017 school year to be submitted to Oklahoma County.
 - 4.4. Consideration, discussion, and action to contract with Steve Huff, EAS Consulting Inc., for district treasurer and federal programs services.
 - 4.5. Consideration, discussion, and action concerning directing the district treasurer to conduct financial procures for the district including the purchase of non-payable warrants in one district fund with money from other available district funds and/or to negotiate the purchase of non-payable warrants form other sources.
5. Business
 - 5.1. Public Comment
 - 5.2. Independent Committee / Organization Reports

5.3. CMS / LWPB Construction Report

5.4. Consideration, discussion, and possible action concerning acceptance of a comprehensive school district insurance policy and program.

5.4.1. OSIG

5.4.2. OSAG

5.4.3. OSMRT

5.5. Consideration, discussion, and possible action concerning revisions to district policy.

5.5.1. Athletic Policy

5.5.2. Pre-K Policy

5.6. Consideration, discussion, and possible action concerning the approval of contracts for services and/or memberships for the 2016 - 2017 school year

5.6.1. OSSBA

5.6.2. Drug Testing

5.7. Administrative Reports

5.7.1. Kim Lanier - Superintendent

5.7.1.1. School Accountability Report

5.7.1.2. Cost Saving Measures

5.7.2. Susan Honeycutt - Elementary Principal

5.7.3. Mike Franz - Middle School Principal

6. Adjournment