



Oakdale Public School Board of Education Regular Meeting
Tuesday, November 8, 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 October 11, 2016
 - 3.2. Consideration, discussion, and action on the approval of the minutes from the Special Meeting held October 26, 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
5. Business
 - 5.1. Public Comment
 - 5.2. Independent Committee / Organization Reports
 - 5.3. Consideration, discussion, and action on a revision of finances dedicated to HVAC repair and replacement. A change from \$60,000 to \$49,000.
 - 5.4. Consideration, discussion, and action on a student transfer in accordance with school policy.
 - 5.5. Consideration, discussion, and possible action concerning district policy revisions to comply with changes in state and federal guidelines.

5.5.1. Child Nutrition Procurement Policy

5.5.2. Contract with Debbie Hulin for Child Nutrition Services.

5.6. Consideration, discussion, and possible action concerning the approval of Regular School Board Meeting Dates for 2017.

5.7. Administrative Reports

6. Adjournment