



Oakdale Public School Board of Education Regular Meeting
Tuesday, January 10, 2017
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 December 13, 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. Presentation of construction update by LWPB and CMS.
 - 5.4. Consideration, discussion, and possible action concerning adding a day to the 2016-17 school calendar to make up for January 6 weather.
 - 5.5. Consideration, discussion, and possible action concerning the school calendar for the 2016 - 2017 school year.
 - 5.6. Administrative Reports
6. Adjournment

