

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, December 12, 2017 5:30 PM  
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

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President – Jerome Loughridge

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Vice President – Erin Hulsey

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Clerk – Todd Corbin

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Minutes Clerk - Marlene Martinez

**1. Call to Order / Roll Call / Establishment of a Quorum**

**2. Recognition of Guests**

**3. Minutes**

1. Consideration, discussion, and action of the minutes of the Regular Board Meeting of November 14, 2017
2. Public Comment

**4. Financial**

1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
  1. General Fund
    1. Child Nutrition
  2. Building Fund
  3. Activity Fund
  4. Bond Fund 31
2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

**5. Business**

1. Independent Committee / Organization Reports
2. Consideration, discussion, and action to clarify the certified personnel stipend approved by the board in November.

3. Consideration and discussion concerning a one time stipend for support personnel to be paid at the same time as the certified personnel stipend.

4. Consideration and discussion concerning a bond issue to address both immediate and long-term planning needs of the district.

5. Administrative Reports

1. Discussion of School Board Member Filings

**6. Adjournment**