



Oakdale Public School Board of Education Regular Meeting  
Tuesday, January 9, 2018  
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 Special Board Meeting of December 12, 2017
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. Discussion with LWPB and CMS representatives concerning possible building plans and issues related to the board's consideration of a bond issue to address district needs.
  - 5.4. Consideration, discussion, and action to hire Abbigail Goodnight as a certified band teacher for the remainder of the 2017 - 18 school year.
  - 5.5. Consideration, discussion, and possible action concerning the calling of special meetings for the purpose of
    - 5.5.1. Evaluation and contract review of the district superintendent.

5.5.2. Bond Issue Items

5.6. Consideration, discussion, and possible action concerning the school calendar for the 2018 - 2019 school year.

5.7. Administrative Reports

5.8. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

5.8.1. Vote to convene or not to convene into executive session

5.8.2. Acknowledge return to open session (no vote needed)

5.8.3. Executive Session Minutes and Compliance Statement

6. Adjournment