

Independence Charter Middle School Governance

Board Special Board Meeting Agenda

Monday, September 13, 2018

**ICMS Conference Room/Cafeteria 3232 NW 65th
OKC, OK 73116**

I. PROCEDURAL ITEMS:

- A. Call to order
- B. Roll Call
- C. Hearing from the public

II. CONSENT AGENDA:

Discuss then vote to approve or not approve items below. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of August 13, 2018
- B. Treasurer Report
 - 1. Activity fund report-\$60,203.08
 - 2. General fund encumbrances: 72-99
 - 3. Financial report August 2018-\$167,535.48
 - 4. Child Nutrition fund report-
- C. Taylor'd Therapy Contract
- D. 2018-19 Estimate of Needs
- E. Hours to Days Conversion
- F. Board Confidentiality Signatures

III. ACTION AGENDA:

- A. Dress Code
- B. Teacher/Staff Contracts with clause re: state pay raise

IV. PRINCIPAL'S REPORT:

- A. Student population - 322
- B. "State of the School" Report

V. NEW BUSINESS:

VI. EXECUTIVE SESSION:

- A. Vote to enter into executive session pursuant to Title 25, O.S. Section 307 (B) (1) of the Oklahoma Statutes, if necessary
 - a) Employment issues.
 - Faculty/Staff resignations-
 - Faculty/Staff new hires-Teaching position
 - Principal/Director position.
 - Faculty/Staff issues-

- Student issues.

b) Communications with Schools attorney pursuant to 25 O.S. Section 307

- B. Vote to acknowledge return to open session.
- C. Announcement of those present during executive session.
- D. Consider possible action from Executive Session.

VII. ADJOURNMENT:

_____ *Posted this 6th day of September 2018 11:00 a.m. at
Independence Charter Middle School 3232 NW 65th OKC, OK 73116 Jill Rumbaugh,
Principal/Head of Schools

Board Members Signatures:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.