

Independence Charter Middle School Governance Board

Regular Board Meeting Agenda

Monday, December 11, 2017

ICMS Conference Room/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 A-E. 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 November 13, 2017 regular board meeting
- B. Treasurer Report
 - 1. Activity fund report
 - 2. General fund encumbrances: NA
 - 3. Financial report November 2017
 - 4. Child Nutrition fund report
- C. Approve 2018 Board meeting dates (attached)
- D. Approve John Kelley as 2017-18 baseball coach
- E. Approve updated stipend schedule

III. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: Approve principal succession plan and hire Katherine Marshall.
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

IV. ACTION AGENDA.

- A. Approve uniform policy clarification
- B. Approve class schedule change

V. SUPERINTENDENT'S REPORT

- A. Student population - 323
- B. Upcoming events

VI. NEW BUSINESS

VII. ADJOURNMENT

Signature of person posting this Agenda

*Posted this 7th day of December 2017 11:00 a.m. at Independence Charter Middle School

3232 NW 65th OKC, OK 73116 Bret Bales, Superintendent of Schools

Board Members Signatures:

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