

Independence Charter Middle School Governance Board

Regular Board Meeting Agenda

Monday, January 8, 2018

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 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 December 11, 2017 regular board meeting
- B. Treasurer Report
 - 1. Activity fund report
 - 2. General fund encumbrances: N/A
 - 3. Financial report December 2017
 - 4. Child Nutrition fund report

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;
- 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 Updated POM policy and procedures
- C. Approve Audit results
- D. Approve Vana Baker/Superintendent/Salary
- E. Approve Jill Rumbaugh/Principal/Salary
- F. Approve Katherine Marshall/7th Grade Science/Salary

V. Approve Audit results SUPERINTENDENT'S REPORT

- A. Student population - 321
- B. Upcoming events

VI. NEW BUSINESS

VII. ADJOURNMENT



Date: 2017.12.08 11:18:21.0600

Signature of person posting this Agenda

*Posted this 4th day of January 2018 11:00 a.m. at Independence Charter Middle School

3232 NW 65th OKC, OK 73116 Vana Baker, Superintendent of Schools

Board Members Signatures:

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