

Independence Charter Middle School Governance Board

Regular Board Meeting Agenda

Monday, July 10, 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-J. 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 June 12, 2017 regular board meeting
- B. Treasurer Report
 - 1. Activity fund report
 - 2. General fund encumbrances PO# 124-126
 - 3. Financial report June 2017
 - 4. Child Nutrition fund report
- C. 2017-18 Contract with Taylor'd Therapy Services
- D. 2017-18 Activity Fund Adjusted Entries (appendix A)
- E. 2017-18 General Fund POs 1-60
- F. Maintenance/Janitorial Services: Overtime for Pablo Flores for night cleaning services
- G. AFPlanServ 405(b) plan update/revision
- H. Athletic Fundraisers: Baseball – bake sale and candy-gram
- I. Bonuses for teachers with perfect attendance
- J. Coaching and extra-duty stipends (Appendix B)

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. Vote on Board Officers
- B. Assign Board Committees
- C. 2017-18 Principal Salary
- D. 2017-18 Counsellor Salary

V. SUPERINTENDENT'S REPORT

- A. Student Population - 336
- B. Upcoming Events
- C. Anticipated certified and support salaries
- D. Board member training

VI. NEW BUSINESS

VII. ADJOURNMENT



Signature of person posting this Agenda

*Posted this 5th day of July 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.