

Independence Charter Middle School Governance

Board Regular Board Meeting Agenda

Monday, January 14, 2019

**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 Board Meeting November 12, 2018 and Minutes of Board Meeting December 10, 2018.
- B. Treasurer Report
 - 1. Activity fund report- \$
 - 2. General fund encumbrances: 112-
 - 3. Financial report November 2018-
 - 4. Child Nutrition fund report-

III. ACTION AGENDA:

- A. Projectors
- B. Carole Kelley-Grant Writer
- C. Policy and Procedure Committee
- D. Board Training Status

IV. PRINCIPAL'S REPORT:

- A. Student population - 321
- 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-
- 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 December, 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.