

**Independence Charter Middle School Governance Board**

**Regular Board Meeting Agenda**

**Monday, December 11, 2017**

**ICMS Conference Room/3232 NW 65<sup>th</sup> 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 Courtney Wiley as 2017-18 pom coach
- F. Approve all sports Blue and Gold fundraiser
- G. 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
- C. Audit results presentation/update

**V. SUPERINTENDENT'S REPORT**

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

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

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Signature of person posting this Agenda

\*Posted this 7<sup>th</sup> day of December 2017 11:00 a.m. at Independence Charter Middle School  
3232 NW 65<sup>th</sup> OKC, OK 73116 Bret Bales, Superintendent of Schools

Board Members Signatures:

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