

Independence Charter Middle School Governance Board

Regular Board Meeting Agenda

Monday, November 13, 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-D. 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 October 9, 2017 regular board meeting
- B. Treasurer Report
 - 1. Activity fund report
 - 2. General fund encumbrances PO# 95-97
 - 3. Financial report August 2017
 - 4. Child Nutrition fund report
- C. Approve 2018 Board meeting dates (attached)
- D. Approve Becky Kime as 2017-18 girls and boys soccer coach

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: None
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

IV. ACTION AGENDA.

- A. 2017-18 teacher mid-year performance bonuses
- B. Approve student locker policy and purchase of locks
- C. Approve/discuss school credit card use policy
- D. Approve/discuss policy for acceptance of credit/debit cards for items to purchase

V. SUPERINTENDENT'S REPORT

- A. Student population - 324
- B. Upcoming events
- C. Drop-out report
- D. 2017 Open Records Seminar in OKC
- E. State of the school – student/teacher morale and effectiveness

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:

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