



Board of Directors Meeting  
A G E N D A

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July 20, 2017 12:00PM  
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Consent Agenda: The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
  - a. Approval of Minutes from June 15, 2017 meeting
  - b. Approval of Financial Reports for June 2017
  - c. Approval of Purchase Orders FY18 #1-67 and any changes to any prior existing purchase orders
  - d. Approval of emergency transfers
3. Reports from Committees:

a. Community Outreach	Stanley Hupfeld
b. Development	Nathaniel Harding
c. Education	Phil Horning / Bob Ross (Co-Chairs)
a. Finance & Operations	David Greenwell
4. Report from Head of School
5. Consideration of and possible vote on approval of meal prices for school year 2017-18.
6. Consideration of and possible vote on approval of all School Activity accounts & sub-accounts for school year 2017-18.
7. Discussion of any appointments to the John Rex board:
  - a. OKCPS Appointees for seats currently held by Robin Johnson & Gail Vines (Expires June 2017)
  - b. OKC Quality Schools Appointee for seat previously held by Lyndon Taylor (Resigned/Seat Expires 2019)
8. Board Member Comments
9. New Business
10. Public Participation: All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.
11. Adjourn