

NOTICE OF PUBLIC MEETING
Insight School of Oklahoma

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Insight School of Oklahoma Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Regular Board Meeting
May 17, 2018 5:30 pm

Location: Edmond Public Library
10 S Blvd.
Edmond, OK 73034

- I. Roll Call**
- II. Call to the public**

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.
- III. Consideration and possible approval of minutes from the April 12, 2018 Insight School of Oklahoma Regular Board Meeting**
- IV. Training/Updates**
 - a. Board President Update**
 - b. Treasurer Update**
 - c. Head of School Update**
 - i. Introduction of ISOK Principal, John Morrison**
 - ii. Activity Fund Report**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible approval of FY 2018 purchase orders #120-123**
 - b. Consideration and possible approval of initial FY 19 budget**

- c. Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law.
 - 1. (Action) Vote to Convene into Executive Session
 - 2. (Action) Vote to Return to Open Session
 - 3. Reading of the Executive Session Minute
 - 4. (Action) Possible action on items considered in Executive Session

VI. Adjourn