

**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 Board Meeting**  
**November 8, 2018 5:30 pm**

**Location: Insight School of Oklahoma**  
**1156 S Douglas Blvd**  
**Midwest City, OK 73130**

**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 September 13, 2018 Insight School of Oklahoma Board Meeting**

**IV. Training/Updates**

- a. Board President Update**
- b. Treasurer Update**
- c. Head of School**
  - i. Activity Fund Report**

**V. Business**

- a. Discussion and possible action regarding the resignation of Mary Raetz, ISOK board member**
- b. Discussion and possible action regarding the election of Lee Maples to the Insight School Board of Directors to complete the term ending June 2019.**
- c. External Auditor's Presentation on FY 2017-2018 Annual Financial Audit**
- d. Discussion and possible action regarding FY 2017-2018 Annual Financial Audit**
- e. Consent Docket:**

- i. Discussion and possible action regarding FY 19 Purchase Orders # 125-139
    - ii. Discussion and possible action regarding Change Order 2018-11-19
    - iii. Discussion and possible action regarding payment of K12 FY19 invoices, pending availability of funds
  - f. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech
  - g. Discussion and possible action regarding 2019 board meeting dates, time and location
  - h. Discussion and possible action regarding ISOK Board Policy 3170: Medical Marijuana
  - i. Discussion and possible action regarding creation of ISOK Board subcommittees
  - j. Discussion regarding school committees delivering reports to board
- VI. New Business
- VII. Adjourn

*The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.*