

**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 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Regular Board Meeting**  
**January 13, 2015 4:15 pm**

**Location: Oklahoma Public School Resource Center (OPSRC)**  
**309 NW 13th, Ste. 103**  
**OKC, OK 73103**

- 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 December 15, 2014 ISOK special board meeting**
- IV. Updates**
  - a. Board President Updates**
  - b. Treasurer's Report**
  - c. K12 CR Finance Manager's Report**
  - d. HOS Report**
- V. Business**
  - a. Consideration and possible approval of purchase orders #62-64**
  - b. Consideration and possible approval of Conflict of Interest Policy**
  - c. Consideration and possible approval of Self-Administration of Prescribed Asthmatic, Diabetic or Anaphylaxis Medication Policy**
  - d. Consideration and possible approval of Student Field Trip and Activity Policy**
  - e. Clarification and possible approval of joining OCSA at \$2500 per site**
- VI. New business**

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

**Adjournment**

This agenda and notice was posted at the Oklahoma Public Resource Center, 309 NW 13<sup>th</sup>, Ste 103, Oklahoma City, OK 73103 on or before January 12, 2014 by 4:15 pm in accordance with the Open Meeting Act and notice of this meeting was filed with the Oklahoma County Clerk.

Posted by:

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Printed Name/Title

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Signature

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Date