

January 31, 2011

## **BOARD AGENDA**

SPECIAL BOARD MEETING

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

JANUARY 31, 2011

7:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15<sup>TH</sup> STREET

MIDWEST CITY, OK 73110

- I. Opening Exercises
  - A. Call to Order and roll-call recording of members present and absent
  - B. Pledge of Allegiance
- II. Approval of the Agenda
- III. Vote to approve a Resolution to set a general direction for the District's addressing some future facility uses and Bond Issues through one of the following alternatives, including any amendments, and to direct the Administrative Team to develop recommendations of specific processes and procedures for implementation:
  - A. To maintain all schools currently in operation for at least the 2011-2012 School Year and schedule a traditional, maintenance-type Bond Issue election for April or May, 2011.
  - B. To maintain all schools currently in operation for at least the 2011-2012 School Year and schedule a Bond Issue election for July or September, 2011 asking the patrons to reconsider similar proposals and projects of the December 14, 2010 Bond Issue.
  - C. To pursue the consolidation of schools where feasible for the 2011-2012 School Year, designate selected schools as "surplus" to be available as soon as possible for bid/sale, and schedule a Bond Issue election for April or May, 2011 that would contain "substantive" changes from the December 14, 2010 Bond Issue while maintaining a focus on multiple new schools and significant renovations.
  - D. To pursue the consolidation of schools where feasible for the 2011-2012 School Year, designate selected schools as "surplus" to be available as soon as possible for bid/sale, and schedule a Bond Issue election for July or September, 2011 asking the patrons to reconsider similar proposals and projects of the December 14, 2010 Bond Issue.

January 31, 2011

IV. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on January 27, 2011, at 1:00 P.M., in accordance with the Open Meeting Law.

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Minute Clerk

The next Board Meeting is scheduled for February 14, 2011.