

BOARD AGENDA
SPECIAL MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
September 27, 2022
6:00 p.m.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a special meeting with Edmond City Council and staff on **TUESDAY, SEPTEMBER 27, 2022, at 6:00 p.m.** at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, OK.

Notice: The Mayor, City Council, and members of the Edmond Public School Board will gather prior to the meeting in the Administration Building for dinner at 5:15 PM. No City Council or School Board business will be discussed or acted upon at this time. This is an informal gathering and members of the public and press are welcome to attend. Meals will only be provided to the City Council, Edmond Public School Board, and staff.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

1. Call to Order & Roll Call

2. Welcome and Introductions

3. Discussion with City of Edmond staff, City Council members and EPS administration.
No action will be taken.
 - a. Discussion - School growth, projections for enrollment and facilities
 - b. Discussion - City of Edmond projects including, but not limited to capital, traffic and street projects
 - c. Discussion - Mental health partnership
 - d. Discussion - School safety measures

4. Vote to adjourn.

State of Oklahoma)
County of Oklahoma)

I, the undersigned Clerk of the Board of Education of Edmond School District I-12 of Oklahoma County, Oklahoma, certify that notice of the time, date and place of this special meeting was given at least 48 hours prior to this date. I also certify that at least 24 hours prior to this special meeting, excluding Saturdays, Sundays, and holidays, notice of the time, date, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on September 26, 2022 at 9:00 a.m. The agenda is also located on the district website.

Judy Pendergraft
Board Clerk and Minute Clerk