

Dover Board of Education

Agenda

Monday, July 13, 2015

6:00 p.m. Regular Business Meeting

Superintendent's Office, 201 North Taylor - Dover, OK

THE BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, TO DISAPPROVE,
TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

- I. Call to Order & Roll Call of Members**
- II. Approval of Minutes of Previous Meetings**
- III. Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. General Fund Encumbrances FY16 #1-57 for a total of \$1,175,793.32.
 - B. Building Fund Encumbrances FY16 #1-7 for a total of \$37,376.00.
 - C. Child Nutrition Fund Encumbrances FY 16 #1-7 for a total of \$107,308.28.
 - D. Treasurer's Report
 - E. Activity Fund Custodian's Report
 - F. Fundraiser
- IV. Business Agenda**
 - A. Discussion and possible action to approve Activity Fund Transfers, if necessary.
 - B. Discussion and possible action to approve transfer of appropriated funds within the General Fund, Building Fund and/or Child Nutrition Fund in the original 2014-15 Temporary School Budget.
 - C. Discussion and Possible action to approve increase Lunch/Breakfast prices for 2015-16 school year.
 - D. Discussion and possible action to approve Application for Deregulation of the Library for the 2015-16 school year.
 - E. Discussion and possible action to approve subscription renewal with Follett Software Company for scanner services for the 2015-16 school year.
 - F. Discussion and possible action to approve contract with Odysseyware Academy to provide supplemental online courses for the 2015-16 school year.
 - G. Discussion and possible action to approve Josten's agreement for the 2015-16 school year.
 - H. Discussion and possible action to approve co-op with Lomega Schools for Junior-High and High School Baseball for 2014-15 school year.
 - I. Discussion of possible action to approve changes to Dover Public Schools Career Tech Program for 2015-16 school year.
 - J. Discussion and possible action to award one time retention and sign on bonuses for staff returning for the 2015-2016 school year.
 - K. Discussion and possible action to authorize stipends for high school teachers attending 10 professional development days required for the SIG grant.
 - L. Discussion and possible action to authorize stipends for elementary teachers attending 10 professional development days required for the SIG grant.
 - M. Discussion and possible action to surplus equipment. (attached list)
 - N. Discussion and possible action to make adjustment to school calendar moving graduation to Friday May 20, 2016.
 - O. Discussion of items for possible bond election.
 - P. Discussion and possible action to adopt changes to school policy on and/or school handbook.

V. Principal's Report

- A. School Improvement Grant progress.

VI. Superintendent's Report

- A. Financial Reports

VII. New Business: The board may consider and vote on any business that could not have been reasonably foreseen or known about at the time the agenda was posted. 25 O.S. Section 311 (A)(9)

VIII. Personnel

- A. Proposed Executive Session allowed pursuant to (25 O.S. §307)(B)(1) to discuss:
1. Hiring an Elementary Teacher on a temporary contract for the 2015-16 school year.
 2. Approval of extra duty assignments for the 2015-16 school year.
- B. Vote to Convene in Executive Session. (25 O.S. §307)(B)(1)
- C. Acknowledge return to Open Session.
- D. Executive Session Compliance Statement.
- E. Vote to Accept Letters of Resignation received to date.
- F. Possible vote to hire an Elementary Teacher on a temporary contract for the 2015-16 school year.
- G. Vote to approve extra duty contracts for the 2015-2016 school year.
(25 O.S. §307)(B)(1) and (25 O.S. §307)(B)(2)

IX. Adjourn

Posted on window of cafeteria located at 201 N Taylor, Dover, OK on Friday, July 10, 2015 at 2:00 p.m.

by Cathy Biggs, minutes clerk.

signature