

Dover Board of Education

Agenda

Monday, December 8, 2014

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. Presentation by Rick Miller on 2013-14 Audit Findings.**
- III. Approval of Minutes of Previous Meetings**
- IV. 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 #139-149 for a total of \$4,807.29; and attached Change Orders.
 - B. Coop Fund Encumbrance and attached Change Order.
 - C. Child Nutrition Fund Encumbrance #14-15 for a total amount of \$451.92
 - D. Treasurer's Report
 - E. Activity Fund Custodian's Report
- V. Business Agenda**
 - A. Discussion and possible action to approve the 2013-14 audit as presented by the firm of Britton, Kuykendall and Miller, CPA's.
 - B. Discussion and possible action to approve Activity Fund Transfers, if necessary.
 - C. 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.
 - D. Discussion and possible action to adopt changes to school policy on and/or school handbook.
- VI. Principal's Report**
 - A. School Improvement Grant progress.
- VII. Superintendent's Report**
 - A. Financial Reports
- VIII. 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)
- IX. Personnel**
 - A. Proposed Executive Session allowed pursuant to (25 O.S. §307)(B)(1) to discuss:
 - 1. Hiring Andrea Becker to do custodial work at \$10.00 per hour.
 - 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. Vote to approve, disapprove, or table Hiring Andrea Becker to do custodial work at \$10.00 per hour.
(25 O.S. §307)(B)(1) and (25 O.S. §307)(B)(2)

X. Adjourn

Posted on window of cafeteria located at 201 N Taylor, Dover, OK on Friday, December 5, 2014 at 2:00 p.m.

by Timberly Jech, minutes clerk.

signature