

## **Dover Board of Education**

### **Agenda**

Monday, January 12, 2015

6:00 p.m. Regular Business Meeting

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

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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 #150-158 for a total of \$10,569.00; and attached Change Orders.
- B. Treasurer's Report
- C. Activity Fund Custodian's Report
- D. Fundraiser - Fan Cloth for Girls Athletics

#### **IV. Business Agenda**

- A. Discussion and possible action to make changes to the School Calendar for the 2014-2015 school year.
- B. Discussion and possible action to approve the resolution *For the People: A Vision for Oklahoma Public Education*.
- C. Discussion of Fire Marshal's Report.
- D. Discussion of procedures for possible bond proposal.
- E. 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 a Third Grade teacher to complete the 2014-2015 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. Vote to approve, disapprove, or table Hiring a Third Grade teacher to complete the 2014-2015 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 Thursday, January 8, 2015 at 3:30 p.m.

by Timberly Jech, minutes clerk.

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signature