

Dover Board of Education
Agenda
Monday, April 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 #175-184 for a total of \$8942.38 and attached Change Orders.
- B. Co-op Fund Encumbrance #7-8 for a total of \$3000.
- C. Building Fund Encumbrances #15 for a total of \$500.
- 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 License Agreement with Employee Evaluation Systems, Inc for use of OKTLE web application for use with the teacher evaluation framework known as the Tulsa TLE Observation and Evaluation System for the 2015-16 school year.
- D. Discussion and possible action to approve Contract with Precision Speech Therapy for speech pathology services for 2015-2016 school year.
- E. Discussion and possible action to approve Contract with Moore Therapy Services, Inc. for occupational therapy services for 2015-2016 school year.
- F. Discussion and possible action to approve Joint Program Agreement with Chisholm Trail Technology Center to provide the Pre-Engineering Academy to Dover Students.
- G. Discussion and Possible action to approve School Calendar for 2015-16 school year.
- H. 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 Robert Lancaster as a substitute bus driver at \$13.75 per route for the 2014-15 school year.
 - 2. Hiring an Elementary Teacher 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. Vote to approve hiring Robert Lancaster as a substitute bus driver at \$13.75 per route.
- G. Possible Vote to approve hiring an Elementary Teacher for the 2015-16 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, April 10, 2015 at 2:00 p.m.

by Timberly Jech, minutes clerk.

signature