

Dover Board of Education

Agenda

Monday, July 25, 2016

6:00 p.m. Special 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. Business Agenda

- A. ***Consider accepting bid proposals received for construction of the "Interior Improvements to the Gymnasium Building".***
- B. Discussion and Possible Action to approve awarding ***and executing*** a contract for general construction for the ***"Interior Improvements to the Gymnasium Building" project*** pursuant to the bids that were due July 21, 2016.
- C. Interviews with Construction Managers.
- D. Discussion and Possible Action to award a contract for construction management services related to the building of the high school, renovation of the cafeteria, and construction of bathrooms in the elementary school.
- E. Discussion and Possible Action to approve changes to school board policy EIED Graduation Requirements.

III. Personnel

- 1. Proposed Executive Session allowed pursuant to (25 O.S.§307)(B)(1) to discuss:
 - a. Trilla Cranford's contract as Elementary Principal and Data Coach for the 2016-17 school year.
- 2. Vote to Convene in Executive Session. (25 O.S.§307)(B)(1)
- 3. Acknowledge return to Open Session.
- 4. Executive Session Compliance Statement.
- 5. Vote to Accept Letters of Resignation received to date.
- 6. Consideration and possible action on the following:
 - a. Approval of Trilla Cranford's contract as Elementary Principal and Data Coach for the 2016-17 school year. (25 O.S.§307)(B)(1) and (25 O.S.§307)(B)(2)

IV. Adjourn

Posted on window of cafeteria located at 201 N Taylor, Dover, OK on Thursday July 21, 2016 at 3:00p.m.

by Cathy Biggs, minutes clerk.

signature