

Dover Board of Education

Agenda

Monday, August 11, 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. Approval of Minutes of Previous Meetings

III. Consent Agenda

1. Approval of 2014-15 General Fund Encumbrance's #46-59, Child Nutrition #2-3, Building Fund #5-5, Co-op Fund and attached Change Orders and warrants.
2. Approval of Student Transfers
3. Approval of Fund Raisers
4. a. Items to be removed from the consent agenda
b. Action on remaining consent agenda items
c. Discussion and possible action regarding items removed from the consent agenda

IV. Business Agenda

1. Discussion and Review of Custodial Activity Fund Statement of Accounts and approval or disapproval of Transfers, if necessary.
2. Discussion and possible action to authorize Timberly Jech and Debbie Biggs to use board stamps as signatures in lieu of original signatures on warrants for 2014-15 school year.
3. Discussion and possible action to name Timberly Jech and Debbie Biggs as receiving agents for goods and services ordered by the district for 2014-15 school year.
4. Discussion and possible action to approve employment of all certified and noncertified staff for 2014-15 school year. Signatures will be applied at a later date and subject to review.
5. Discussion and possible action to approve new cafeteria prices for 2014-15.
6. Discussion and possible action to adopt a school-hours policy instead of days concerning the 2014-15 school calendar.
7. Discussion and possible action to accept 2014-15 Alternative Education Plan.
8. Discussion and possible action to approve Josten's agreement for the 2014-15 school year.
9. Discussion and possible action to approve food procurement plan for the child nutrition program for 2014-15 school year.
10. Public Hearing to address requirements to stay in compliance with CIPA.
11. Public Hearing to address grievance procedures that will allow students, parents, employees, and patrons an avenue for dealing with alleged discrimination concerning
Title IX, Section 504, DA (Title II), and Title VI.
12. Public Hearing on Title I and Title VII.
13. Discussion and possible action to approve issuance of non-payable warrants through Bancfirst at 5.5% interest as needed for 2014-15 school year.
14. Discussion and possible action to approve odysseyware as online class provider for 2014-15 school year.
15. Discussion and possible action to approve the Pre-Implementation Budget for School Improvement Grant.
16. Discussion and possible action to authorize Superintendent to approve/deny all

student transfers for 2014-15 school year.

17. Discussion and possible action to approve color of new baseball uniforms.

18. Discussion and possible action to adopt, not adopt changes to school policy and/or school handbook.

V. Principal's Report

VI. Superintendent's Report

VII. New Business

VIII. Personnel

1. Proposed Executive Session allowed pursuant to (25 O.S. §307)(B)(1) to discuss:
 - a. Possible action to hire a part time counselor.
 - b. Possible action to hire any Teacher's Aides for the 2014-15 school year.
 - c. Possible action to approve extra duty assignments for 2014-15 school year.
 - d. Possible action to hire a Vo-ag Teacher for 2014-15 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. Possible action to hire a part time counselor.
 - b. Possible action to hire any Teacher's Aides for the 2014-15 school year.
 - c. Possible action to approve extra duty assignments for 2014-15 school year.
 - d. Possible action to hire a Vo-ag Teacher for 2014-15 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, August 8, 2014 at 2:00p.m.

by Timberly Jech, minutes clerk.

signature