

Dover Board of Education

Agenda

Thursday, July 31, 2014

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

1. Discussion and Possible action to approve contract with Collier Education Consulting, LLC (dba Educational Consulting Services "ECS") for 2014-15 school year.
2. Discussion and Possible action to approve contract with Tech Time Consulting for computer support for 2014-15 school year.
3. Discussion and Possible action to approve vision, mission and belief statements for Dover High School.
4. Discussion and Possible action to approve \$200 per day teacher stipend for High School Teachers for professional development related to school improvement grant for 2014-15 school year.
5. Discussion and Possible action to approve extended school day for 2014-15 school year
6. Discussion and Possible action to approve late start for high school on Tuesdays and Thursdays.
7. Discussion and Possible action to approve performance incentive pay stipends for high school teachers related to school improvement grant for 2014-15 school year.
8. Discussion and possible action to approve adding the following statement to the school handbook: *This Handbook is in the process of being revised with faculty, board, and community input.*

III. New Business

IV. Personnel

1. Vote to Accept Letters of Resignation received to date.
2. Proposed Executive Session allowed pursuant to (25 O.S. §307)(B)(1) to discuss:
 - a. Discussion and Possible action to hire an Elementary teacher for 2014-15.
 - b. Employment and Re-employment of support personnel for 2014-15 school year (see attached list)
 - c. Discussion and Possible action to employ the following as summer custodial/maintenance helpers for the 2014-15 school year at \$10.00/hour:
Travis Peery Evan Chada Debbie Biggs
3. Vote to Convene in Executive Session. (25 O.S. §307)(B)(1)
4. Acknowledge return to Open Session.
5. Executive Session Compliance Statement.
6. Consideration and possible action on the following:
 - a. Discussion and Possible action to hire an Elementary teacher for 2014-15.
 - b. Employment and Re-employment of support personnel for 2014-15 school year (see attached list)

- c. Discussion and Possible action to employ the following as summer custodial/maintenance helpers for the 2014-15 school year at \$10.00/hour:

Travis Peery Evan Chada Debbie Biggs

(25 O.S.§307)(B)(1) and (25 O.S.§307)(B)(2)

V. Adjourn

Posted on window of cafeteria located at 201 N Taylor, Dover, OK on Wednesday, July 30, 2014 at 12:00p.m.

by Timberly Jech, minutes clerk.

signature

Support Staff

Monica Hernandez - Cafeteria/Custodian

Lourdes Valles - Cafeteria

Rita Ridley - Paraprofessional

Crystal Robertson - Aide

Rita Ridley - Bus Driver

Jim Murphy - Bus Driver

Evan Chada - Bus Driver