

Dover Board of Education

Agenda

Monday, November 10, 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: 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 #123-138 for a total of \$8,784.39; Payroll #50000-50038 for a total of \$1,150.440.89 ; attached change orders and warrants.
- B. Coop Fund Encumbrance #5 for a total of \$50.00.
- C. Child Nutrition Fund Encumbrance #13 for a total amount of \$50
- D. Building Fund Encumbrance #6 for a total of \$13,921.06; and attached change orders.
- E. Treasurer's Report
- F. Activity Fund Custodian's Report

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 changes to insurance policy with Oklahoma Schools Risk Management Trust.
- D. Discussion and possible action to approve school dropout report for 2013-14 school year.
- E. Discussion and possible action to approve amendments to Section 125 Flexible Benefit Plan administered by American Fidelity.
- F. Discussion and possible action to approve Student Learning Objectives and Student Outcome Objectives Policy. Policy DNA-P: Teacher Performance Evaluation Procedures
- G. Discussion and possible action to adopt the following school policies.
 - CFBB: Sanctioning of Parent Organizations and Booster Clubs
 - CFBB-P: Sanctioning of Organizations and Associations (Procedures)
 - CFBB-E: Application for Sanctioning
- 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 Darla Brooks as long-term substitute teacher for Robin Cline's maternity leave.
- 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 Darla Brooks as long-term substitute teacher for Robin Cline's maternity leave.
(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, November 7, 2014 at 2:00p.m.

by Timberly Jech, minutes clerk.

signature