

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: March 25, 2017 at 1 pm.

Location: Dove Public Schools Central Office Meeting Room,
4230 N. Santa Fe Ave. Oklahoma City, OK, 73118

AGENDA

1. Call to order.
2. Attendance and quorum.
3. Opportunity for the Public to be heard: Recognition of visitors
General Guideline for this part of Agenda
 - Speaker should sign a list of the topic comments prior to the beginning of the meeting.
 - Each speaker is given a maximum of 5 minutes to address the Board.
 - The Board's response to the speakers' comments is limited.
 - The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

Consent Agenda

4. Adoption of Agenda for March 25, 2017 Board meeting
5. Approval of Minutes of January 21, 2017 Board meeting
6. Financial Reports
7. Application for Temporary Appropriations
8. New Salary Scale for teachers
9. 2017-2018 Academic Calendars and 1080 school-hour policy.
10. Revised Finance Procedures and Guidelines.
11. Moving Expense Compensation Proposal for New Employees
12. Superintendent's Report

13. Consolidation of OKC Campuses
14. College Partnership for Concurrent Enrollment Courses
15. Eduskills Bilingual Student Data Tracking System Purchase
16. MAS Accounting System annual renewal
17. Technology purchases for Discovery School of Tulsa
18. Technology purchases for Dove Science Academy Tulsa
19. Technology purchases for Dove Science Academy OKC

Information Agenda

20. Employee dental insurance compensation rate change for 2017.
21. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools