

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: July 22, 2017 at 10 am.

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 3 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 July 22, 2017 Board meeting
5. Approval of Minutes of May 13, 2017 Board meeting
6. Financial Reports
7. Approval of Application for Temporary Appropriations for OKC.
8. Approval of updated Student Handbook
9. Approval of updated Staff Handbook
10. Grade Span – Site Code changes
11. Site name proposal for the new OKC campus
12. Staff changes for 2017-2018 academic year

13. Approval of Fundraising activities
14. Stipend for acquiring teaching certification
15. School uniform purchases for all campuses
16. HR software purchase
17. Technology purchases for DSAOKC.
18. Evaluation of Superintendent and renewal of the contract. (Executive Session)
19. Approval of attendance to Title-I Conference
20. Superintendent's Report
21. Renewal of Copier Agreement and Purchase of 4 Chromebook sets for for Dove
Science Academy Tulsa

Information Agenda

22. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey
Board Clerk
Dove Schools