

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: January 20, 2018 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 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

1. Adoption of Agenda for January 20, 2018 Board meeting
2. Approval of Minutes of November 11, 2017 Board meeting
3. Presentation of financial audit report for FY 2017
4. Approval of Monthly Financial Reports
5. Approval of New Salary Scale for School Administrators and Hourly Employees
6. Superintendent's Report
7. Possible Pre-K addition to elementary campuses

Information Agenda

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

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools