

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: March 10, 2018 at 10 am.

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

AGENDA

Call to order.

Attendance and quorum.

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

1. Adoption of Agenda for March 10, 2018 Board meeting
2. Approval of Minutes of January 20, 2018 Board meeting
3. Approval of Monthly Financial Reports
4. Approval of New Salary Scale for School Administrators and Hourly Employees
5. Approval of 2018-2019 Academic Calendars and 1080 School-Hour policy
6. Grading Policy Proposal
7. PLTW/Honor courses GPA proposal
8. Advanced Placement performance bonus proposal
9. Retention appeal policy update proposal

10. Curriculum map proposal
11. Purchase of a Single Sign-On solution for all campuses
12. Purchase of new server computers for schools.
13. Possible Pre-K addition to elementary campuses
14. Approval of out of pocket expenses for the networking projects for all campuses.
15. Bank sub account addition for PTO
16. Superintendent's Report

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