

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: May 18, 2018 at 4 pm.

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 May 16, 2018 Board meeting
2. Approval of Minutes of March 10, 2018 Board meeting
3. Approval of Monthly Financial Reports
4. Approval of Temporary Appropriations
5. Approval of updated 2018-2019 Academic Calendars and 1080 School-Hour policy
6. Policy update Proposal (AP Performance bonus, Proficiency based promotion, Finance procedure, handbook updates)
7. Employee Benefits Program update proposal
8. Renewal of Accounting and Consulting Services Agreement for FY 2019

9. Financial Audit Contract for FY 2018
10. Furniture purchase request for Dove Science Academy-Elementary
11. Technology purchase request for Dove Science Academy-Elementary
12. Technology purchase request for Dove Science Academy-OKC
13. Technology purchase request for Dove Science Academy-Tulsa
14. Technology purchase request for Dove School of Discovery-Tulsa
15. Copier lease agreement renewals for OKC.
16. Updates on new South OKC Campus and budget approval.
17. 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