

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: November 10, 2018 at 10 am.
Location: Dove 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 November 10, 2018 Regular Board meeting
2. Approval of Minutes for September 22, 2018 Regular Board meeting
3. Approval of Monthly Financial Reports
4. Approval of Exempt Fundraisers Policy
5. Approval of updates on Policy # 4321 (FMLA policy)
6. Approval of 2019 Annual Board Meeting Calendar

Information Agenda

1. Superintendent's Report
2. School expansions for next school year.
3. Annual Dropout Report
4. Annual Student College Remediation Report
5. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools