

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: January 19, 2019 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 January 19, 2019 Regular Board meeting
2. Approval of Minutes for November 10, 2018 Regular Board meeting
3. Superintendent's Report
4. Approval of Monthly Financial Reports
5. Request for approval of State aid and/or Federal Funds for OKC schools.
6. Approval of Dove Employee Education Program (DEEP)
7. Approval of updates on Advanced Placement, Concurrent Enrollment, Graduation Requirements and Transfer Credit Policies.
8. Approval of 2019-2020 Academic Calendar and 1080 School-hour Policy
9. Annual School Board of Education elections

10. Dove Schools Expansion Projects

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