

Public Notice

DOVE SCHOOLS

Regular Board Meeting

Date/Time: November 11, 2017 at 10 am.

Location: Dove 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 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 11, 2017 Board meeting
2. Approval of Minutes of September 16, 2017 Board meeting
3. Financial Reports
4. Superintendent's Report
5. Approval of Foster Care Plan
6. Approval of adjunct/volunteer/certified coaches.
7. Approval of Career Tech Courses
8. 401K Audit Reports.
9. Nomination of a new board member

10. Dove Schools Annual Board meeting and election of board officers,
11. Approval of Annual School Board meeting calendar for 2018.

Information Agenda

1. Annual Dropout report for grades 7-12
2. Annual Student College Remediation Report
3. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools