

# Public Notice

## DOVE SCHOOLS

### Regular Board Meeting

**Date/Time:** July 17, 2018 at 6:30 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 July 17, 2018 Board meeting
2. Approval of Minutes of May 16, 2018 Board meeting
3. Approval of Minutes of June 13, 2018 Special Board meeting
4. Approval of Monthly Financial Reports
5. Technology purchases for Tulsa campuses.
6. Copier lease agreement renewals for OKC
7. No Red Ink Online Subscription purchase for OKC
8. Dove Science Academy OKC Front door replacement.
9. Student Handbook updates.

10. Staff Handbook updates
11. School uniform purchase approval
12. Food service agreement renewal with Keystone FS.

**Information Agenda**

1. Curriculum Map updates.
2. Miscellaneous (Items not specified here may be discussed).

Adjournment.

Name of person preparing and posting this notice:

Ilhan Guzey

Board Clerk

Dove Schools