

**Dale Public Schools
Special Meeting
Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK
74851
Tuesday, February 13, 2024 at 6:30 PM**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, will hold a Special meeting on Tuesday, February 13, 2024 at 6:30 PM The place and street address of the meeting will be at the Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK 74851

AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. ELEMENTARY REPORT
5. MIDDLE SCHOOL REPORT
6. HIGH SCHOOL REPORT
7. SUPERINTENDENT'S REPORT
 - 7.A. Revenue Comparison
 - 7.B. Activity Fund Report
 - 7.C. Child Nutrition Fund
8. APPROVAL OR DISAPPROVAL OF FUND-RAISERS **DMV**
9. APPROVAL OR DISAPPROVAL OF CALENDAR FOR 2023-2024 AND CALCULATING THE SCHOOL YEAR BY 1080 HOURS INSTEAD OF 180 DAYS **DMV**
10. APPROVAL OR DISAPPROVAL OF THE 2023-2024 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT AND GULLEKSON, CPA'S **DMV**

11. APPROVAL OR DISAPPROVAL OF UPDATING FEDERAL PROGRAMS PROCEDURES DMV

Homeless Youth Confidentiality

Migrant Education

Language Instruction Education

Equipment

Cost Allowability, Financial Management, Cash management, and managing equipment

Internal Controls

Procurement/Competitive Proposals

Time Management Distribution

Maintaining ESSER documentation

12. APPROVAL OR DISAPPROVAL OF OSSBA POLICIES FOR OKLAHOMA ACCREDITATION

COMPLIANCE:

OKLAHOMA ACCREDITATION STANDARD 210:10-2-3

UPDATED PARENT PARTICIPATION POLICY DMV

13. PROPOSED EXECUTIVE SESSION:

13.A. Discussion of:

1. Renewal of Principals contracts for 2023-24
25O.S. Section 307(B)(1)
2. Resignations
3. New personnel

14. APPROVAL OF RENEWING PRINCIPAL CONTRACTS FOR 2024-2025 DMV

15. APPROVAL OF PURCHASE ORDERS NUMBERED: DMV

General Fund: 41, 258, 293, 320, 325-326, 335-336, 360-380, 384, 386-394, 399-408

Building Fund: 74, 97, 99, 100-105, 109-110

Child Nutrition Fund: 42-45

16. APPROVAL OF WARRANTS NUMBERED: **DMV**

General Fund:1131-1318

Building Fund:120-136

Child Nutrition Fund: 148-175

17. ADJOURN **DMV**

Name of person posting this Notice: Tonya Landreth

(Title) Minutes Clerk

The Board may discuss, make motions, and vote on any items designated "DMV". Such motion and vote may be to adopt, reject, table, reaffirm, rescind, or to take no Action.

Posted this Monday, Februray 12th, 2024 3:30 pm - local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.