

Dale Public Schools

Special Meeting

Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK 74851

Monday, May 20, 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 Monday, May 20, 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. OATH OF OFFICE TO JENNIFER HERRING
3. APPROVAL OR DISAPPROVAL: REORGANIZATION OF DALE BOARD OF EDUCATION **DMV**
4. APPROVAL OF MINUTES FROM APRIL 1, 2024 (REGULAR MEETING) **DMV**
5. PUBLIC PARTICIPATION
6. ELEMENTARY REPORT
7. MIDDLE SCHOOL REPORT
8. HIGH SCHOOL REPORT
9. SUPERINTENDENT'S REPORT
 - 9.A. Revenue Comparison
 - 9.B. Activity Fund Report
 - 9.C. Child Nutrition Fund
10. APPROVAL OR DISAPPROVAL OF FUND-RAISERS **DMV**
11. APPROVAL OR DISAPPROVAL OF SUMMER CAMPS **DMV**
12. APPROVAL OF TEMPORARY APPROPRIATIONS FOR 2024-2025 **DMV**

13. APPROVAL OR DISAPPROVAL OF PARTICIPATION IN THE EAST CENTRAL ONLINE CONSORTIUM **DMV**

14. APPROVAL OR DISAPPROVAL OF OSSBA CUSTOMIZED POLICY SERVICES AGREEMENT. **DMV**

15. APPROVAL OR DISAPPROVAL OF RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-Rate) for 2023-2024. THIS RESOLUTION AUTHORIZES FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2024-2025 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON ARRIVAL OF FUNDING AND RECEIPT OF SERVICES **DMV**

16. APPROVAL OR DISAPPROVAL OF PROPERTY AND CASUALTY INSURANCE FOR 2024-2025 **DMV**

17. APPROVAL OR DISAPPROVAL OF USING POTTAWATOMIE COUNTY EDUCATION FUNDS TO PAY PROPERTY AND CASUALTY INSURANCE FOR FY25 **DMV**

18. PROPOSED EXECUTIVE SESSION **DMV**

18.A. Discussion of new personnel 25 O.S. Section 307(B)(1)

18.B. Discussion of resignations

19. APPROVAL OR DISAPPROVAL OF REHIRING CERTIFIED PERSONNEL AS LISTED FOR 2024-2025 **DMV**

20. APPROVAL OR DISAPPROVAL OF ATHLETIC DEPARTMENT PERSONNEL FOR 2024-2025 **DMV**

21. APPROVAL OR DISAPPROVAL OF HIRING NEW TEACHERS FOR 2024-2025 **DMV**
(POSITIONS LISTED: ATTACHMENT A)

22. APPROVAL OF ACCEPTING RESIGNATIONS **DMV**

23. APPROVAL OF PURCHASE ORDERS NUMBERED: **DMV**

General Fund: 329, 434, 459, 468, 471-489, 492-501, 504-518

Building Fund: 113, 145-160

Child Nutrition Fund: 56-57

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

General Fund: 1663-1846

Building Fund: 178-199

Child Nutrition Fund: 225-250

25. 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 Friday, May 17th, 1:00pm - local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.