

**Dale Public Schools
Regular Meeting
Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK
74851
Tuesday, September 3, 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 Regular meeting on Tuesday, September 3, 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 - August 5, 2024 (Regular Meeting) **DMV**
3. PUBLIC PARTICIPATION
4. ELEMENTARY REPORT
5. MIDDLE SCHOOL REPORT
6. HIGH SCHOOL REPORT
 - 6.A. 2024-2025 ACT DATES: October 23, 2024 and April 2, 2025
7. SUPERINTENDENT'S REPORT
 - 7.A. Revenue Comparison
 - 7.B. Activity Fund Report
 - 7.C. Child Nutrition Fund
8. APPROVAL OR DISAPPROVAL OF CONTRACT WITH STEPHEN L. SMTH CORPORATION AS FINANCIAL CONSULTANT FOR 2024-2025 **DMV**
9. APPROVAL OF ESTIMATE OF NEEDS FOR 2024-2025 SCHOOL YEAR **DMV**
10. APPROVAL OR DISAPPROVAL OF NEW CAPACITY NUMBERS FOR 2024-2025 (ATTACHMENT: CAPACITY) **DMV**

11. APPROVAL OR DISAPPROVAL OF NEW POLICIES RECOMMENDED BY OSSBA, LISTED IN ATTACHMENT: POLICIES **DMV**

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

General Fund: 29, 56-57, 61-63, 70, 75, 79, 96, 102, 113, 121, 149-155, 158-199, 200-229, 231-246, 50000-50103

Building Fund:

Child Nutrition Fund: 23-31, 50000-50004

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

General Fund: 340-502

Building Fund: 17

Child Nutrition Fund: 12-59

14. NEW BUSINESS **DMV**

15. 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, August 30, 2024 4:00 pm- local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.