

Dale Public Schools

Regular Meeting

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

Monday, December 2, 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 Monday, December 2, 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 NOVEMBER 4, 2024 REGULAR MEETING MINUTES **DMV**
3. PUBLIC PARTICIPATION
4. ELEMENTARY REPORT
5. MIDDLE SCHOOL REPORT
6. HIGH SCHOOL REPORT
7. SUPERINTENDENT'S REPORT
 - 7.A. FINANCIAL REPORT
 - 7.A.1. Revenue Comparison
 - 7.A.2. Child Nutrition Fund
 - 7.A.3. Activity Fund Report
8. APPROVAL OR DISAPPROVAL OF FINANCIAL REPORT **DMV**
9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale. **DMV**

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$830,000 Taxable Building Bonds of this School District, and designating bond counsel for this issuance of bonds. **DMV**

11. APPROVAL OR DISAPPROVAL OF DECEMBER STIPENDS ATTACHED **DMV**

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

General Fund: 78, 352, 370, 401-403, 434, 438-462, 465, 468, 470-480, 50104-50121

Building Fund:

Child Nutrition Fund: 40

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

General Fund: 997-1296

Building Fund: 20

Child Nutrition Fund: 112-147

14. PROPOSED EXECUTIVE SESSION: **DMV**

14.A. Evaluation of Superintendent 25 O.S. Section 307(B)(1)

Discussion of Superintendent's evaluation and/or amendment of contract.

15. APPROVAL OR DISAPPROVAL OF SUPERINTENDENT CONTRACT **DMV**

16. NEW BUSINESS **DMV**

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 Wednesday, November 27, 2024 at 3:00 pm - local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.

