

**Dale Public Schools**

**Regular Meeting**

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

**Monday, March 3, 2025 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, March 3, 2025 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 FOR FEBRUARY 10, 2025 (REGULAR MEETING) **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. APPROVAL OR DISAPPROVAL OF FUND-RAISERS **DMV**

*MS Leadership: Bake Sale*
10. APPROVAL OR DISAPPROVAL OF THE 2024-2025 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT AND GULLEKSON, CPA'S **DMV**

11. APPROVAL OR DISAPPROVAL OF POLICY REGARDING DISPLAY OF THE U.S. FLAG AND RECITATION OF THE PLEDGE OF ALLEGIACE **DMV**

12. PROPOSED EXECUTIVE SESSION: **DMV**

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

12.B. Discussion of resignations

13. APPROVAL TO HIRE NEW PERSONNEL AS LISTED IN ATTACHMENT **DMV**

14. APPROVAL OF ACCEPTING RESIGNATIONS **DMV**

15. APPROVAL OR DISAPPROVAL OF JOINT AGREEMENT BETWEEN DALE PUBLIC SCHOOLS AND GORDON COOPER TECH. CENTER TO OFFER CERTAIN ACADEMIC CLASSES APPROVED BY THE OKLAHOMA STATE DEPARTMENT OF EDUCATION **DMV**

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

General Fund: 461, 558, 560, 577-590, 594-617, 50127-50130

Building Fund:

Child Nutrition Fund:

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

General Fund: 1705-1896

Building Fund:35

Child Nutrition Fund: 197-218

18. NEW BUSINESS **DMV**

19. 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, February 28, 2025 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.

