

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting

McCrary Conference Room - Administration Building

#1 Bulldogger Rd Dewey, OK 74029

July 10, 2017 @ 6:00 P.M.

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Take action on appointing David Cleveland as a Dewey School Board member for post/seat #1.

Presentations

3. Superintendent's Report - Financial, Personnel, and summer projects updates

Board Minutes/ Financial

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on June 30, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
5. Board to consider and take action on a motion approving the renewal of the sublease of a District-wide Improvements for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated August 1, 2013 between the District and Dewey Educational Facilities Authority.
6. Take action on approving the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2017-2018 school year.

Administrative

7. Discuss and/or take action approving the addition of a "Step 10" to the DPS Support Personnel Salary Schedule setting the "Step 10" day time rate at \$11.30/hr and night time -5% rate at \$11.87/hr.
8. Take action approving the following contracts and renewals for the 2017-2018 school year:
 - a. Special Services Agreement between Dewey Public Schools and Head Start
9. Take action on approving Tri-County Technology Center courses that may be used for high school credit for the 2017-2018 school year.
10. Take action on approving the Cafeteria adult lunch price at \$3.55 per meal for the 2017-2018 school year.
11. Take action on approving the Parent and Student Handbook for the 2017-2018 school year.

Personnel

12. Take action on hiring the following support personnel for the 2017-2018 school year:
 - a. Jessica Straley - Paraprofessional
13. New Business
14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 7/6/2017

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on August 7, 2017 at 6:00 p.m.

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.
- The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

