



*STUDENT CENTERED, FUTURE FOCUSED*

**PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

July 9, 2018 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg

#1 Bulldogger Rd

Dewey, OK 74029

1. Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum

**Presentations**

2. Superintendent's Report - Financial , Personnel, and Summer Projects Updates

**Board Minutes/ Financial**

3. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on June 28, 2018
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
4. Take action on the following fundraiser requests for the 2018-2019 school year:
  - a. HS/MS Library - Scholastic Book Fair (Fall & Spring), School Store
5. Take action on approving the Dewey Public Schools updated certified salary schedule set to begin fiscal year 2019.
6. Board to consider and take action on a motion approving the renewal of the sublease of District-wide Improvements for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated August 1, 2013 between the District and Dewey Educational Facilities Authority.
7. Take action on approving the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2018-2019 school year.
8. Discuss and take action on approving the consolidation of the following Arvest Bank accounts into one account named "Consolidated Funds": General Fund, Building Fund, Building Bond Fund, Cafeteria Fund, Sinking Fund, & Transportation Bond Fund.

**Administrative**

9. Take action on approving Tri-County Technology Center courses that may be used for high school credit for the 2018-2019 school year.
10. Take action on approving the following DPS policy revisions and/or new policies:
  - a. EIED - Graduation Requirements
  - b. EIF-R - Student Classification (Regulation)
11. Take action on approving the Parent and Student Handbook for the 2018-2019 school year.
12. Take action on declaring the items listed on Exhibit A as surplus.

**Personnel**

13. Take action on hiring the following certified personnel on a temporary contract for the 2018-2019 school year:
  - a. 1 Elementary School Special Education Teacher
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 7/5/2018

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building & School Website

The next regularly scheduled meeting will be on August 6, 2018 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.

Signed: \_\_\_\_\_