



**STUDENT CENTERED, FUTURE FOCUSED**

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

February 7, 2022 @6:00 P.M.

McCrary Conference Room - Administration Bldg

#1 Bulldogger Rd

Dewey, OK 74029

**Order of Business**

1. Call to Order
2. Roll Call-Establish quorum

**Public Participation**

3. Public Comment

**Presentations**

4. Appoint a member of the DPS Board of Education as Legislative Liaison

**Board Minutes/Financial**

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on January 10, 2022
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Required School Board Member Continuing Education Hours

**Administrative**

6. Take action on revisions to the following Dewey Public Schools policies:
  - a. DPB - Substitute Teachers
  - b. FE - Student Transfers

**Personnel**

7. Take action on approving the following resignations:
  - a. Brent Massey - Middle School Principal
  - b. Christy Collins - Special Education Paraprofessional
8. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Rehiring administrators for the 2022-2023 school year as listed on Attachment A
  - b. Personnel

**Acknowledge board's return to open session and reading of executive session minutes compliance announcement**

9. Take action on rehiring the following administrators for the 2022-2023 school year as listed on Attachment A - (All administrators will be approved by one vote unless any Board member desires to have a separate vote for any individual listed on Attachment A)
10. New Business
11. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 2/4/2022

**Time:** 3:00 P.M.

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

**The next regularly scheduled meeting will be on March 7, 2022 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: \_\_\_\_\_