



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting
April 2, 2018 @ 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

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 March 5, 2018
 - ii. Special meeting on March 16, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
4. Take action on approving the Cipafilter Sales and Service Contract agreement for \$5,625 for the 2018-2019 school year.
5. Take action on approving the lease purchase agreement with Arvest Bank for the Districtwide LED light conversion project by First Light Lighting Systems.
6. Take action on approving the following fundraisers:
 - a. HS/MS Cheer - Century Fundraising (cookie dough), Cards for a Cause(greeting cards)

Administrative

7. 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 \$350,000 General Obligation Transportation Equipment Bonds of the School District.
8. Take action on approving the following DPS Board of Education policy:
 - a. FNGA - Electronic Device
9. Take action on approving the following out of state trips:
 - a. MS/HS Girls Basketball Team Camp - Branson , Missouri
10. New Business
11. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 03/29/2018

Amended: 03/29/2018 @ 5:00 P.M.

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on May 7, 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.

Signature: