

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting

McCrary Conference Room - Administration Building

#1 Bulldogger Rd Dewey, OK 74029

August 7, 2017 @ 6:00 P.M.



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

2. Superintendent's Report

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 July 10, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports

4. Take action on approving the following fundraisers:
 - a. MS/HS Library - Book Fair

Administrative

5. Take action on approving Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2017-2018 school year
6. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2017-2018 school year:
 - a. Dewey Elementary PTO
 - b. Dewey Middle School PTO
 - c. Dewey Athletic Boosters
 - d. Dewey FFA Booster Club
7. Take action on approving Contract with CRW for E-Rate Consulting services for the 2017-2018 school year
8. Take action on approving contract with City of Dewey-Police Department for joint use of SRO for the 2017-2018 school year
9. Take action on approving contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2017-2018 school year
10. Take action on approving contract with the Oklahoma Dept. of Rehabilitation Services for the Transition School-to-Work: Work Study program for the 2017-2018 school year.

Personnel

11. Take action on hiring the following support personnel for the 2017-2018 school year:
 - a. Jessica Serafin - Teacher's Aide
 - b. Amy Piper - Paraprofessional
12. Take action on accepting the following letters of resignation:
 - a. Donna Almy - Teacher's Aide
13. New Business
14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/3/2017

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on September 5, 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.