

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
December 5, 2016
6:00 P.M.

Order of Business

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

Presentations

3. HS Principal's Report-Brent Dugger

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 November 7, 2016
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
5. Take action on approving the following activity fund transfer:
 - a. FFA activity fund to Volleyball activity fund - \$294.04

Personnel

6. Discussion and possible action on hiring Virginia Hamilton on a temporary contract as a HS/MS long term substitute for the remainder of the 2016-2017 school year.
7. Discussion and possible action on hiring Brooke Inman on a temporary contract as a MS Teacher for the remainder of the 2016-2017 school year pending successful completion of all requirements for teacher certification.

Administrative

8. Take action on approving Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2017.
9. Discuss and/or vote to approve changes to Dewey Public School policy BJCD-R - Superintendent Evaluation Form.
10. New Business
11. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 12/1/2016

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on January 9, 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.

