

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting

McCrary Conference Room

Administration Building

#1 Bulldogger Rd

Dewey, OK 74029

December 7, 2015

6:00 P.M.

Order of Business

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

Presentations

3. Presentation by representative from Sanders, Bledsoe, and Hewett regarding 2015 audit
4. Take action on accepting "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett
5. Technology Director's Report

Board Minutes/ Financial

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on November 2, 2015
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
7. Take action on approving the following Fund Raiser requests:
 - a. Softball-Valentine's Raffle
 - b. MS Student Council- Bean and Bingo night
8. Take action on approving the following fund transfer:
 - a. From FFA to Athletics in the amount of \$3,006.12

Administrative

9. Take action on approving Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2016
10. Take action on approving the following Dewey Board of Education policies:
 - a. EKBA-Reading Sufficiency Testing
 - b. DNA- Teacher Evaluation
 - c. FE- Open Transfer Policy
11. New Business
12. Vote to Adjourn

Posted by: Dr. David Wilkins, Superintendent

Date: 12/4/2015

Time: 10:00 A.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on January 11, 2015 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.

