



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

December 3, 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 November 5, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
4. Take action on approving the following fundraiser request for the 2018-2019 school year:
 - a. HS Cheer - Candy Cane Grams, Candy Gram Valentines

Administrative

5. Take action on approving a contract with Bartlesville Public Schools providing for a certified person to perform Visually & Hearing Impaired services for the 2018-2019 school year.
6. Take action on approving Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2019.
7. Take action on approving the new and updated DPS policies listed on Exhibit A.
8. Take action on declaring the items listed on Exhibit B as surplus.

Personnel

9. Take action on accepting the following resignations:
 - a. Tyler Caid - Head Football Coach/MS Teacher
10. New Business
11. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 11/29/2018

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building and Dewey Public Schools Website

The next regularly scheduled meeting will be on January 7, 2019 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: