



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA
Regular Meeting
December 4, 2017 @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 6, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
4. Take action on approving the following activity fund transfer:
 - a. \$3,728.54 from FFA Football Concessions to Athletics

Administrative

5. Take action on approving Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2018.
6. Take action on approving the following DPS policies:
 - a. CBBA - Grant Policies and Procedures
 - b. CBBB - Internal Controls
 - c. DAAC -E - Investigation Report on the Administration of ESEA Title I Program Activities
 - d. DBD - Conflict of Interest

Personnel

7. Take action on accepting the resignation of Randy Postrach - Asst. Maintenance Supervisor
8. New Business
9. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 11/30/2017

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on January 8, 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.