

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
January 11, 2016
6:00 P.M.

Order of Business

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

Presentations

3. Mr. Brent Dugger: Previous year's dropout report, college remediation report
4. Mr. Brent Massey: Previous year's dropout report
5. Superintendent: Mid-Year Financial 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 December 7, 2015
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
7. Take action on approving use of funds in activity account titled "High School Concession" to make repairs to gymnasium roof

Personnel

8. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Superintendent's evaluation and contract
9. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
10. Take action on approving Superintendent's evaluation and contract
11. Take action on hiring Paige Bridges as full time substitute for the remainder of the 2015-2016 school year
12. Take action on accepting the resignation of Mr. Mark Smith effective at the end of the 2015-2016 school year
13. Take action on accepting the resignation of Melissa Patrick-paraprofessional

Administrative

14. Take action on approving the following Dewey Board of Education policies:
 - a. CO-R5- Cafeteria Charge Policy
15. Take action on approving Dewey Public School Calendar for school year 2016-2017
16. New Business
17. Vote to Adjourn

Posted by: Dr. David Wilkins, Superintendent

Date: 01/08/2016

Time: 10:00 A.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on February 1, 2016 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.

