

**DEWEY BOARD OF EDUCATION-AGENDA**

***Dewey Public Schools***

Regular Meeting  
McCrary Conference Room  
Administration Building  
#1 Bulldogger Rd  
Dewey, OK 74029  
January 9, 2017  
6:00 P.M.

***Order of Business***

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

***Presentations***

3. Superintendent: Financial Report
4. Superintendent: 2017-2018 School Calendar Proposal

***Board Minutes/ Financial***

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on December 5, 2016
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
6. Take action on approving the following fundraiser request:
  - a. FFA - Goat and Sheep Jackpot
7. Take action on approving the following activity fund transfer:
  - a. FFA activity fund to Athletics activity fund - \$4,265.52

***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

***Administrative***

11. Take action on approving the revision of the following Dewey Board of Education policies:
  - a. BDFB - School Wellness
12. Take action on approving the Dewey Public School Foster Care Plan.
13. Take action on approving the following Mentor Committee for the following first year teacher:
  - a. Brooke Inman - Brent Massey, Tona Wood, Kyle Minton, and Metasha Olson.
14. New Business
15. Vote to Adjourn

***Posted by:*** Vince Vincent, Superintendent

***Date:*** 01/05/2017

***Time:*** 3:00 P.M.

***Place Posted:*** Front entry of the Administration Building

***The next regularly scheduled meeting will be on February 6, 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.

