



*STUDENT CENTERED, FUTURE FOCUSED*

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

January 7, 2019 @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

**Presentations**

3. Presentation and discussion of the 2019-2020 proposed school calendar by Superintendent, Vince Vincent

**Board Minutes/ Financial**

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on December 3, 2018
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report

**Personnel**

5. Take action on accepting the following letters of resignation:
  - a. Farah Hines - Teaching Classroom Aide
  - b. Gary Rhoton - Bus Driver
  - c. Jessica Serafin - Teaching Classroom Aide
6. Take action on hiring the following certified position for the 2019-2020 school year:
  - a. Certified Teacher/Head Football Coach
7. Take action on hiring the following support positions for the remainder of the 2018-2019 school year:
  - a. 2 Elementary School Teaching Classroom Aides
8. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Annual Evaluation of Vince Vincent, Superintendent
  - b. Contract of Vince Vincent, Superintendent
9. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
10. Take action on the annual evaluation of Vince Vincent, Superintendent.
11. Take action on the contract of Vince Vincent, Superintendent.
12. New Business
13. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 01/03/2019

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

Signed: \_\_\_\_\_

**Place Posted:** Front entry of the Administration Building & School Website

**The next regularly scheduled meeting will be on February 4, 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.