

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting

McCrary Conference Room

Administration Building

#1 Bulldogger Rd

Dewey, OK 74029

July 11, 2016

6:00 P.M.

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Superintendent's Report

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 June 30, 2016
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
4. Board to consider and take action on a motion approving the renewal of the sublease of a District-wide Improvements for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2013 between the District and Dewey Educational Facilities Authority.
5. Take action on approving the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2016-2017 school year.

Personnel

6. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Extra duty assignments for the 2016-2017 school year as listed on Exhibit A
7. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
8. Take action on approving the extra duty assignments for the 2016-2017 school year listed on Exhibit A.
9. Take action on hiring a high school science teacher for the 2016-2017 school year.

Administrative

10. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2016-2017 school year:
 - a. Dewey FFA Booster Club
 - b. Dewey Athletic Boosters
 - c. Dewey Middle School PTO
11. Take action approving the following contracts and renewals for the 2016-2017 school year:
 - a. MoveUP, PLLC- Physical Therapy Services
 - b. Vernon Florence Consulting Company - Financial Subscription Service
12. Take action on approving Tri-County Technology Center courses that may be used for high school credit.
13. Take action on approving the following DPS Board of Education policy revision:
 - a. DEC-R1 - Certified Personnel Sick Leave
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 07/07/2016 **Reposted 7/8/2016**

Time: 4:00 P.M. **Reposted @ 2:30 P.M.**

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on August 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.

