

**DEWEY BOARD OF EDUCATION-AGENDA**  
**Dewey Public Schools**

Regular Meeting

McCrary Conference Room - Administration Building

#1 Bulldogger Rd Dewey, OK 74029

June 30, 2017 - 12:00 P.M.

**Order of Business**

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

**Public Participation**

3. Stacy Emert - OSSAA athletic eligibility hardship waiver.

**Superintendent Report**

4. End of Year Financial Report

**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 June 5, 2017
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
  - e. Activity fund transfer:
    - i. From Boys Basketball to Clearing in the amount of \$769.50
    - ii. From Picture/Memory Book Acct. to Elementary Acct. - \$1,500
    - iii. From Picture/Memory Book Acct. to Middle School Acct. - \$1,500
    - iv. From Picture/Memory Book Acct. to High School Acct. - \$1,500

**Administrative**

6. Take action on approving the following contracts and renewals for the 2016-2017 school year.
  - a. Policy renewal service with OSSBA
  - b. Physical therapy services renewal with MoveUP, PLLC

**Personnel**

7. Take action on accepting the following letters of resignation
  - a. Wendy Riley - ES Teacher
8. Take action on hiring the following certified personnel on a temporary contract for the 2017-2018 school year
  - a. Patricia Fouts - ES Teacher
  - b. Susan Giles - MS/HS Special Education Teacher pending completion of certification requirements
9. Discuss and/ or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. The appointment of an individual to fill the Dewey school board seat #1 vacancy.
10. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
11. New Business
12. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 06/28/2017

**Time:** 10:00 A.M.

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

*The next regularly scheduled meeting will be on July 10, 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.

