

**DEWEY BOARD OF EDUCATION-AGENDA**

**Dewey Public Schools**

Building

Regular Meeting

June 30, 2016

12:00 P.M.

McCrary Conference Room  
Administration

#1 Bulldogger Rd  
Dewey, OK 74029

**Order of Business**

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

**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 6, 2016
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
  - e. Activity fund transfer:
    - i. From Boys Basketball to Clearing in the amount of \$700

**Personnel**

4. Take action on accepting the following letters of resignation
  - a. Thelma Ivie - Elementary Special Education Teacher

**Administrative**

5. Take action on approving the following bids and renewals for the 2016-2017 school year.
  - a. Worker's Compensation Insurance through the Oklahoma School Assurance Group
  - b. Policy renewal service with OSSBA
6. New Business
7. Vote to Adjourn

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

**Date:** 06/28/2016

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

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

*The next regularly scheduled meeting will be on July 11, 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.

