

**DEWEY BOARD OF EDUCATION-AGENDA**

***Dewey Public Schools***

Regular Meeting  
McCrary Conference Room  
Administration Building  
#1 Bulldogger Rd  
Dewey, OK 74029

March 6, 2017

6:00 P.M.

**Order of Business**

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

**Board Action**

3. DPS Board of Education will discuss and elect the following positions:
  - a. School Board President
  - b. School Board Vice-President
  - c. School Board Clerk

**Presentations**

4. Kelly Sells : Special Education Program
5. Superintendent : Financial Outlook

**Board Minutes/ Financial**

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on February 6, 2017
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
7. Take action on approving the following activity fund transfer:
  - a. Basketball Tournament fund to Athletics fund - \$585.36

**Administrative**

8. Take action on approving license agreement with OKTLE for employee evaluations for the 2017-2018 school year
9. Take action on approving the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe and Hewett
10. Take action on approving the following new DPS Board of Education Policy:
  - a. DHAC - Staff Members and Social Networking Sites

**Personnel**

11. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Hiring the following certified personnel on a temporary contract for the 2017-2018 school year:
    - i. Maggie Lannan - Elementary School Teacher
    - ii. Jane Mackey - Elementary School Teacher
    - iii. Sasha Yorman - Middle School/High School Librarian
12. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
13. Take action on hiring the following certified personnel on a temporary contract for the 2017-2018 school year:
  - a. Maggie Lannan - Elementary School Teacher
  - b. Jane Mackey - Elementary School Teacher
  - c. Sasha Yorman - Middle School/High School Librarian
14. Take action on accepting the following letters of resignation:
  - a. Cassie Frailey - HS English Teacher
15. New Business
16. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 03/02/2017

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

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

**The next regularly scheduled meeting will be on April 3, 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.

