



**STUDENT CENTERED, FUTURE FOCUSED**

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

Regular Meeting

March 4, 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

**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 February 4, 2019
    - ii. Special meeting on February 15, 2019
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
4. Take action on approving the following fundraiser requests:
  - a. Special Education (State Special Olympics Competition) - Concessions at local Special Olympics Event

**Administrative**

5. Take action on approving license agreement with OKTLE for employee evaluations for the 2019-2020 school year.
6. Take action on approving the School In Sites contract for school website services for the 2019-2020 school year.
7. Take action on approving the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
8. Take action on declaring the items listed on Exhibit A as surplus.

**Personnel**

9. Take action on accepting the following letters of resignation effective at the end of the 2018-2019 school year:
  - a. Shawn Matheson - ES Assistant Principal
  - b. Melody Matheson - ES Teacher
10. New Business
11. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 03/01/2019

**Time:** 4:00 P.M.

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

**The next regularly scheduled meeting will be on April 1, 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.

Signed: 