

**DEWEY BOARD OF EDUCATION-AGENDA**

***Dewey Public Schools***

Regular Meeting  
McCrary Conference Room  
Administration Building  
#1 Bulldogger Rd  
Dewey, OK 74029  
November 2, 2015  
6:00 P.M.

***Order of Business***

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

***Presentations***

3. Superintendent's report

***Board Minutes/ Financial***

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on October 5, 2015
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
5. Take action on final approval of 2015-2016 Estimate of Needs and DPS Budget Summary
6. Take action on approving the following Fund Raiser request:
  - a. Band- Sell Holiday Items, sell cookie dough

***Personnel***

7. Take action on approving all personnel contracts for school year 2015-2016

***Administrative***

8. Take action on approving the Annual Election Resolution to Washington County Election Board to call for an election on February 9, 2016, and a Second Election, if needed, on April 5, 2016 for seat #1, which will have a 5-year term
9. Take action on declaring the following items as surplus:
  - a. Turfliner S100 Field-Marker
  - b. 4- Yamaha Timpani Drums
10. New Business
11. Vote to Adjourn

***Posted by:*** Dr. David Wilkins, Superintendent

***Date:*** 10/29/2015

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

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

***The next regularly scheduled meeting will be on December 7, 2015 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.