

DEWEY BOARD OF EDUCATION-AGENDA

*Dewey Public Schools*

Regular Meeting  
McCrary Conference Room  
Administration Building  
#1 Bulldogger Rd  
Dewey, OK 74029  
October 3, 2016  
6:00 P.M.

1. Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum

**Reports**

2. Principal's report - Jerri Moore, Elementary School

**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 September 6, 2016
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports

**Personnel**

4. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Accepting the letter of resignation from Chris Revard - Athletic Director
5. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
6. Take action on accepting the following letter of resignation:
  - a. Chris Revard - Athletic Director

**Administrative**

7. Take action on approving Gifted and Talented Plan for the 2016-2017 school year
8. Take action on approving Alternative Education Plan for the 2016-2017 school year
9. Take action on approving the lease agreement with Pitney Bowes for Digital Postal Meter
10. Take action on approving a resolution adopting the Washington County Multi-Jurisdictional Multi-Hazard Mitigation Plan.
11. Take action on approving the following DPS policy updates:
  - a. EIC-R1 - Honors Program
  - b. FDC-R1 - Attendance Policy
  - c. FDC-R2 - Attendance Regulation (Kindergarten through Sixth Grade)
12. New Business
13. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 09/29/2016 **Time:** 1:00 P.M.

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

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