

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
October 5, 2015
6:00 P.M.

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

Reports

2. Principals' reports

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 8, 2015
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
4. Take action on approving the following activity fund transfers:
 - a. Football to Athletics-\$1,500
5. Take action on approval of the following activity fund sub-account:
 - a. HS Classroom Donations- Acct # 0044-002
6. Take action on approving the following fund-raiser requests:
 - a. Baseball- 100 Inning, Beef raffle, Hunting/ Fishing raffle
 - b. Middle School Activity- Outdoor Movie Night, Teacher v. Student dodgeball game

Personnel

7. Take action on hiring the following support personnel on a temporary contract for the 2015-2016 school year:
 - a. Melissa Patrick - Para

Administrative

8. Take action on approving Gifted and Talented Plan for the 2015-2016 school year
9. Take action on approving the lease agreement with Pitney Bowes for Digital Postal Meter
10. Take action on approving Dewey FFA out of state trip to the FFA National Convention in Louisville (11 students, 3 chaperones)
11. New Business
12. Vote to Adjourn

Posted by: Dr. David Wilkins, Superintendent

Date: 10/01/2015 Time: 11:30 A.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on November 2, 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.