



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA
Regular Meeting
October 1, 2018 @ 6:00 P.M

McCrary Conference Room - Administration Bldg.
#1 Bulldogger Rd
Dewey, OK 74029

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

Board Minutes/ Financial

2. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on September 4, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
3. Take action on approving the following fundraiser request:
 - a. HS Computer Applications - Ad Sales for Football Program, Ad Sales for Basketball Program
 - b. Varsity Cheer - Pink Out Shirt Sales, Fan Cloth Sales

Administrative

4. Take action approving the membership of the District AD HOC Committee for the 2018-2019 school year.
5. Take action on approving the Gifted and Talented Plan for the 2018-2019 school year.
6. Take action on approving the Alternative Education Plan for the 2018-2019 school year.
7. Take action on approving the lease agreement with Pitney Bowes for the Digital Postal Meter.
8. Take action on approving the following new and revised DPS Board of Education policies:
 - a. FFA - Health: Students
 - b. FFA-P - Instructions for Parents (Head Lice)
 - c. FFA-R - Head Lice (Regulations)
9. Take action on approving the following Mentor Committees for the following first year teachers:
 - a. Shelby Snook - Shawn Matheson, Ronda Dye, Rachael Belong, Meredith Warehime

Personnel

10. Take action on hiring a paraprofessional for the 2018-2019 school year.
11. Take action on hiring two (2) teacher classroom aides for Kindergarten for the 2018-2019 school year.
12. Take action on approving the resignation of Kendra Sloan, Elementary School Teacher.
13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Superintendent's bi-annual evaluation
14. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
15. New Business
16. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 09/27/2018 **Time:** 4:00 P.M.

Place Posted: Front entry of the Administration Building & School Website

The next regularly scheduled meeting will be on November 5, 2018 at 6:00 p.m.

Signed: 

- 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.