



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

McCrary Conference Room - Administration Bldg.

Regular Meeting

#1 Bulldogger Rd

October 2, 2017 @ 6:00 P.M

Dewey, OK 74029

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Superintendent's Report - Enrollment, & 2017 Oklahoma School Testing Program Results Information

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 5, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
4. Take action on approving the following fundraiser request:
 - a. MS Student Council - Penny Collection Battle

Administrative

5. Take action on approving the Gifted and Talented Plan for the 2017-2018 school year.
6. Take action on approving the Alternative Education Plan for the 2017-2018 school year.
7. Take action on approving the lease agreement with Pitney Bowes for the Digital Postal Meter.
8. Take action on approving the transportation contract with the Bartlesville Tri County Technology Center for the 2017-2108 school year.
9. Take action on approving the following new and revised DPS Board of Education policies:
 - a. DNA - Teacher Evaluation
 - b. EFBCC - Web Pages
 - c. GK - Use of School Property
10. Take action on approving all three Oklahoma State Department of Education approved Professional Learning Focus teacher evaluation forms.
11. Take action on declaring the following items as surplus to be sold or properly disposed of:
 - a. 1 popcorn machine
 - b. 2 hotdog cookers (rollers)

Personnel

12. Take action on hiring Jordan Percy as a Paraprofessional on a temporary contract for the 2017-2018 school year.
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: 09/28/2017 **Time:** 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on November 6, 2017 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.