



**STUDENT CENTERED, FUTURE FOCUSED**

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

October 4, 2021 @ 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
2. Public Participation

**Presentations**

3. HS previous year dropout report and college remediation report - Mr. Brent Dugger
4. MS previous year dropout report - Mr. Brent Massey

**Board Minutes/ Financial**

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Special meeting on September 1, 2021
    - ii. Regular meeting on September 7, 2021
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
6. Take action on the renewal of the lease agreement with De Lage Landen for copier/printer replacement for fiscal year 2022.
7. Take action on the renewal of the lease agreement with Pitney Bowes for the Digital Postal Meter for fiscal year 2022.
8. Take action on the 4th renewal of a contract with OneNet for Internet Services for fiscal year 2022.
9. Take action on a contract with Kelley Sells for school psychology services for the 2021-2022 school year.
10. Take action on a contract with Pediatric Assessment and Counseling Services for assessment and psychology services for the 2021-2022 school year.

**Administrative**

11. Discuss and take possible action on revisions to the 2021-2022 Bulldogger Back To School Plan.
12. Take action on approving the American College Testing (ACT) assessment as the College and Career Ready Assessment of choice for Dewey High School for the 2021-2022 school year.
13. Take action on the Gifted and Talented Plan for the 2021-2022 school year.
14. Take action on the sanctioning of the following Dewey Public School parent organizations for the 2021-2022 school year:
  - a. Dewey FFA Alumni Association
  - b. Dewey Band Boosters

**Personnel**

15. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Employee resignations**Acknowledge board's return to open session and reading of executive session minutes compliance announcement.**
16. Take action on the following letters of resignation:
  - a. Jeff McCambridge - Night Time Custodian
  - b. Stephen Nielsen - Daytime Custodian
17. New Business
18. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 10/1/2021 **Time:** 3:00 P.M.

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

**The next regularly scheduled meeting will be on November 1, 2021 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.

Signed: \_\_\_\_\_