



STUDENT CENTERED, FUTURE FOCUSED

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

Special Meeting

July 28, 2022 @ 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. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Interviewing potential candidates to fill the Seat 3 school board member vacancy for the balance of the unexpired term.

**Acknowledge board's return to open session and reading of executive session minutes compliance announcement**

3. Discuss and take possible action on appointing a candidate to fill the Seat 3 school board member vacancy for the balance of the unexpired term.
4. Vote to Adjourn

*Posted by: Vince Vincent, Superintendent*

*Date: 7/27/2022*

*Time: 12:00 P.M.*

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

*The next regularly scheduled meeting will be on August 1, 2022 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.