

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

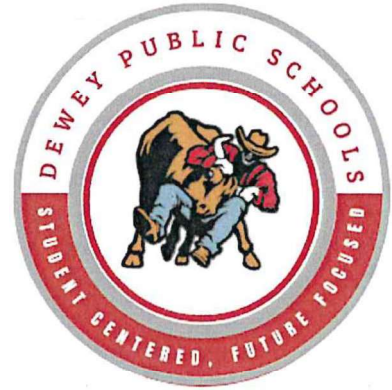
Regular Meeting

December 4, 2023 @6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029



**Order of Business**

1. Call to Order
2. Roll Call-Establish quorum
3. Public Comment
4. Bond issue project update from Nathan Gregory of Stout Construction
5. Superintendent's Report

**Board Minutes/ Financial**

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on November 6, 2023
  - b. Encumbrances  
(Fund 11: 24000-24271 Fund 12: 2400-2402 Fund 21: 2400-2437 Fund 22: 2400-2413 Fund 34: 2400-2401)
  - c. Warrants
  - d. Financial Reports
7. Discuss and take possible action on approving the requested down payment to Belco Glass for the Elementary School exterior door replacement project.
8. Discuss and take possible action on approving a proposal from CED First Light to replace baseball field lights.
9. Discuss and take possible action on approving membership to the TIPS USA national cooperative purchasing program.
10. Discuss and take possible action on approving a proposal from McConnell & Associates to complete the track resurfacing project.
11. Discuss and take possible action on revisions to the following policies:
  - a. EIAB - Report Cards
  - b. EIAB - Report Cards (Regulations)
12. Discuss and take possible action on approving the 2024-2025 school calendar.
13. Take possible action on the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2024.

**Personnel**

14. Take possible action on hiring the following support positions for the remainder of the 2023-2024 school year:
  - a. Maintenance
15. New Business
16. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 12/1/2023

**Time:** 3:00 P.M.

**Place Posted:** Front entry of the Administration Building and Dewey Public Schools Website

**The next regularly scheduled meeting will be on January 8, 2024 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: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Vince Vincent", is written over a horizontal line.