

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

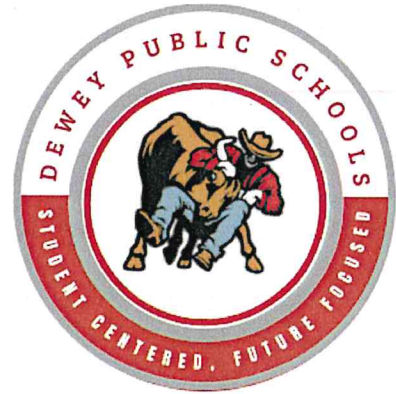
Regular Meeting

October 3, 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. Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2022 audit
3. Take action on the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson
4. Public Participation
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 September 6, 2022
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
7. Take action on the following Activity Fund Transfer request:
 - a. \$430.50 from Sub of Band account to the Sub of High School account
8. Take action on a contract with Kelley Sells for school psychology services for the 2022-2023 school year.
9. Take action on a contract with Pediatric Assessment and Counseling Services for assessment and psychology services for the 2022-2023 school year.
10. 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 2022-2023 school year.
11. Take action on updates to the District's Foster Care Plan.
12. Take action on the sanctioning of the following Dewey Public School parent organizations for the 2022-2023 school year:
 - a. Dewey FFA Alumni Association
 - b. Dewey Diamond Club (Softball)

Personnel

13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Superintendent's evaluation goals

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

14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 9/30/2022 **Time:** 3:00 P.M.

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

The next regularly scheduled meeting will be on November 7, 2022 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.