

Order of Business

**1 Call to Order**

**2 Roll Call - Establish quorum: Julie Davis-P   David Cleveland-P   Amanda Guilfoyle-P   Amanda Nichols-P   Emily Case-A**

**3 VOTE:**        **David Cleveland** made the motion to: **Reconvene the meeting at the entrance of the Maintenance Garage to begin the outlined tour (listed below) of the Dewey Public Schools campus buildings and grounds.**  
*Seconded by:* **Amanda Guilfoyle**        *Voting Yes:* Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols

- 1:05 - Maintencance Garage**
- 1:15 - Football Entrance**
- 1:45 - High School Gymnasium**
- 2:05 - Elementary Main Building**
- 3:00 - High School Main Building**
- 3:30 - Middle School Main Building**
- 4:00 - End Tour Administration Bldg**

**4 Reconvene Meeting**

**5 Tour as listed above and possible discussion by the board regarding various projects and ongoing construction.**

**6 VOTE:**        **Amanda Nichols** made the motion to: **Adjourn ( 2:58pm )**  
*Seconded by:* **David Cleveland**        *Voting Yes:* Julie Davis   David Cleveland   Amanda Guilfoyle   Amanda Nichols

\* 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 (B1)(B2)]  
\* 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.

Emily Case	PRESIDENT	
Amanda Nichols	VICE PRESIDENT	
Amanda Guilfoyle	CLERK	
David Cleveland	MEMBER	
Julie Davis	MEMBER	
Lorna Hogue	BOARD SECRETARY	