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

Regular Meeting June 29, 2023 @ 12:00 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

## **Board Minutes/Financial**

- 3. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
  - a. Encumbrances
  - b. Warrants
- 4. Discuss and take possible action on selecting a company for construction management services for the purpose of managing projects related to the passage of the 2023 bond issue.
- 5. New Business
- 6. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 06/28/2022 Time: 11:00 A.M.

**Place Posted:** Front entry of the Administration Building & School Website The next regularly scheduled meeting will be on July 10, 2023 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.