
1 Order of Business

a. Call to Order

b. Roll Call - Establish quorum: Amy LaSpisa-P Emily Case-A Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P

2 VOTE: David Cleveland made the motion to: **Accept the recommended bids for all highlighted bid packages included in the provided bid tab for the Football Facility Entrance & Parking Lot project.**

Seconded by: **Amy LaSpisa** Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

3 VOTE: David Cleveland made the motion to: **Assign the work, related expenses and allowances as shown on "Exhibit A" to STOUT Construction under the Construction Management contract between Dewey Public Schools and STOUT Construction.**

Seconded by: **Amy LaSpisa** Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

4 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:22pm)**

Seconded by: **Amanda Nichols** Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols Amy LaSpisa

* 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

* 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.

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| Amy LaSpisa | PRESIDENT | _____ |
| Emily Case | VICE PRESIDENT | _____ |
| Amanda Nichols | CLERK | _____ |
| Amanda Guilfoyle | MEMBER | _____ |
| David Cleveland | MEMBER | _____ |
| Lorna Hogue | BOARD SECRETARY | _____ |