

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

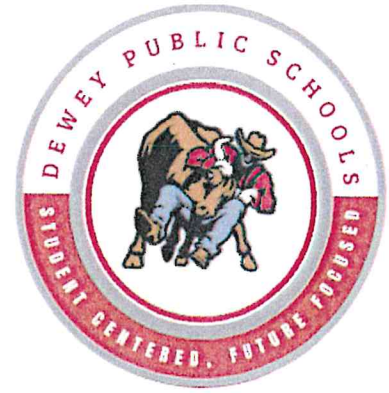
Regular Meeting

January 9, 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. School Board Appreciation Recognition
4. Public Comment
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 December 5, 2022
    - ii. Special meeting on December 19, 2022
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
7. Take possible action on approving the 2023-2024 school calendar.
8. Take possible action on approving the following erate service contracts:
  - a. OneNet - Internet service

**Personnel**

9. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Employee resignations
  - b. Hiring of an Elementary School Teacher on a temporary contract for the remainder of the 2022-2023 school year.
  - c. Personnel planning
  - d. Superintendent's Mid-Year Evaluation

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

10. Take possible action on accepting the following resignations:
  - a. Jessica Lee - Elementary School Teacher
11. Take possible action on hiring an Elementary School Teacher on a temporary contract for the remainder of the 2022-2023 school year pending completion .
12. Take possible action on approving adjustments to the Support Employee Salary Schedule effective January 1, 2023.
13. New Business
14. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 1/6/2023

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

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

**The next regularly scheduled meeting will be on February 6, 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.

Signed: \_\_\_\_\_

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