

## STUDENT CENTERED, FUTURE FOCUSED

## DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

#1 Bulldogger Rd

McCrary Conference Room - Administration Bldg.

Dewey, OK 74029

October 5, 2020 @ 6:00 P.M

- 1. Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum

## **Board Minutes/ Financial**

- 2. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
  - a. Minutes from:
    - i. Regular meeting on September 8, 2020
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
- 3. Take action on approval to add the Elementary Team Lead sub account under the Elementary Account in the Activity Fund.
- 4. Take action on approving the following fundraiser requests for school year 2020-2021:
  - a. Elementary Counseling Student Store
- 5. Take action on approving a new lease agreement with De Lage Landen for copier/printer replacement.
- 6. Take action on approving the 3rd renewal of a contract with OneNet for Internet Services for fiscal year 2021.
- 7. Take action on approving the 1st renewal of the lease agreement with Pitney Bowes for the Digital Postal Meter.
- 8. Take action on approving a contract with Kelley Sells for school psychology services for the 2020-2021 school year.

## Administrative

- 9. 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 2020-2021 school year.
- 10. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2020-2021 school year:
  - a. Dewey Elementary PTO
  - b. Dewey FFA Alumni Association
  - c. Dewey Band Boosters
- 11. Take action on approving the Gifted and Talented Plan for the 2020-2021 school year.
- 12. New Business
- 13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 10/2/2020 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on November 2, 2020 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.