

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

October 2, 2023 @ 6:00 P.M

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029



1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2023 audit.
3. Take action on the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.
4. Public Participation
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 September 5, 2023
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. New Activity Fund Sub Account for Chelsea Peary
 - f. Joint Academic Credit agreement with Tri County Tech
7. Discuss and take possible action on selecting a company to replace 6 exterior doors and hardware at the Elementary School.
8. Discuss and take possible action on selecting a company to replace flooring in the Elementary School Gymnasium.
9. Take possible action on declaring the items listed on Attachment A as surplus.
10. Take possible action on the sanctioning of the following Dewey Public School parent organizations for the 2023-2024 school year:
 - a. Dewey Elementary School PTO
 - b. Dewey Band Boosters Club
11. Take possible action on the following new and/or revised policies:
 - a. EHAH - Sex Education
 - b. EIED - Graduation Requirements
 - c. EHDD - Concurrent Enrollment Student
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 9/29/2023 **Time:** 3:00 P.M.

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

The next regularly scheduled meeting will be on November 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: 