



*STUDENT CENTERED, FUTURE FOCUSED*

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

Regular Meeting

November 2, 2020 @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

**Presentations**

2. Presentation by a representative from Sanders, Bledsoe, and Hewett regarding the FY2020 audit
3. Take action on accepting "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett
4. HS previous year dropout report and college remediation report - Mr. Brent Dugger
5. MS previous year dropout report - Mr. Brent Massey
6. Discussion regarding limitations to crowd attendance at high school basketball games.

**Board Minutes/ Financial**

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on October 5, 2020
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Required School Board Member Continuing Education Hours
8. Take action on approving the following fundraiser request for the 2020-2021 school year:
  - a. HS Boys Basketball - Online Auction
9. Take action on final approval of 2020-2021 Estimate of Needs and DPS Budget Summary

**Administrative**

10. Take action on approving an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 9, 2021, and a Board of Education General Election, if necessary, on April 6, 2021 for school board seat #1, which will have a 5-year term.

**Personnel**

11. Take action on approving all personnel contracts for school year 2020-2021
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 10/30/2020

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on December 7, 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.

Signed: 