



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 27, 2019 @ 12:00 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

Board Action

3. Dewey Public Schools Board of Education will discuss and elect the following school board positions:
 - a. School Board President
 - b. School Board Vice-President
 - c. School Board Clerk

Board Minutes/ Financial

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on June 3, 2019
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report

Administrative

5. Take action on the following new and revised Dewey Public Schools policies:
 - a. DEF - Unused Sick Leave Retirement Program
 - b. DEFA-R2 - Leave Sharing Bank (Regulation)
6. New Business
7. Vote to Adjourn

Posted by: Lorna Hogue, School Board Clerk

Signed: _____

Date: 06/25/2019

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on July 8, 2019 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.