

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

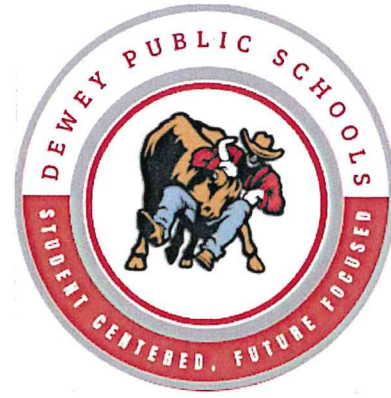
Regular Meeting

September 3, 2024 @ 6:00 P.M

McCrary Conference Room - Adm Bldg

#1 Bulldogger Rd,

Dewey, OK 74029



1. Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum
2. Bond Issue Project Update
3. Public Comment

**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 August 5, 2024
  - b. Encumbrances  
(Fund 11: 25000-25210, Fund 12: 2500-2503, Fund 21: 2500-2516, Fund 22: 2500-2511, Fund 34: NA )
  - c. Warrants
  - d. Financial Reports
  - e. Fundraiser Requests
  - f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
  - g. District AD HOC Committee membership for 2024-25 school year
  - h. Alternative Education Plan for 2024-25 school year
  - i. High School Key Club trip to Dallas, TX for District Convention
5. Take possible action on a request to the State of Oklahoma and Washington County for an appropriations increase for the CO-OP Fund for fiscal year 2024.
6. Take possible action on the Estimate of Needs for fiscal year 2025.
7. Take possible action on a contract with Kelley Sells for school psychology services for the 2024-25 school year.
8. Take possible action on the First Year Teacher Mentor Committees as listed on Attachment A.
9. Take possible action on the revised policies as listed on Attachment B.

**Personnel**

10. Take possible action on all personnel contracts for school year 2024-2025.
11. New Business
12. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 08/30/2024 **Time:** 3:00 P.M.

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

**The next regularly scheduled meeting will be on October 7, 2024 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:  \_\_\_\_\_