DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Special Meeting

August 18, 2023 @ 12:30 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
- Board to consider and take action upon a Resolution authorizing the leasing of certain real property to
 the Washington County Educational Facilities Authority, and authorizing the President, Clerk and
 Superintendent to execute any and all documents related to the Ground Lease Agreement and the
 transaction.
- 3. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Washington County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
- 4. Take possible action on hiring a Special Education Paraprofessional for the 2023-2024 school year.
- 5. Discuss and/or vote whether to convene into executive session pursuant to O.S. 25 Section 307 (B) (1) & (7) to discuss:
 - a. Possible termination of Mr. Michael J. Sykes, Support Employee, from his employment with Dewey Public Schools where disclosure of information would violate confidentiality requirements of state or federal law.

Acknowledge board's return to open session and reading of executive session minutes compliance announcement

6. Recommendation, consideration, and action to approve the Superintendent's Recommendation for the Termination of Michael J. Sykes from his employment with the Dewey Public Schools effective immediately.

Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/16/2023 Time: 11:00 A.M.

Place Posted: Front entry of the Administration Building & School Website The next regularly scheduled meeting will be on September 5, 2023 at 6:00 p.m.