



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

October 7, 2019 @ 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 and discussion of a proposed Dewey city ordinance regarding school truancy.
3. Presentation and discussion regarding the implementation of the RAVE Panic Button.

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 September 3, 2019
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports

Administrative

5. Take action approving the membership of the District AD HOC Committee for the 2019-2020 school year.
6. Take action on approving the Gifted and Talented Plan for the 2019-2020 school year.
7. Take action on approving the Alternative Education Plan for the 2019-2020 school year.
8. Take action on approving the new lease agreement with Pitney Bowes for the Digital Postal Meter.
9. Take action on declaring the items listed on Exhibit A as surplus.

Personnel

10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Superintendent's bi-annual evaluation
11. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 10/4/2019 **Time:** 3:00 P.M.

Signed: _____

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

The next regularly scheduled meeting will be on November 4, 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.