DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

December 5, 2022 @6:00 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

Public Participation

- 3. Public Comment
- 4. Superintendent's Report

Board Minutes/Financial

- 5. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
 - a. Minutes from:
 - i. Regular meeting on November 7, 2022
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
- 6. Take possible action on the following fundraiser requests for the 2022-2023 school year:
 - a. HS/MS Cheer Fan Cloth Sales
- 7. Take possible action on the following Dewey Public Schools new and revised policies:
 - a. EHDF Online Instruction
- 8. Discuss and take possible action on approving the 2022-2023 school calendar.
- 9. Take possible action on the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2023.
- 10. Take possible action on declaring the items listed on Attachment A as surplus.

Personnel

- 11. Take possible action on hiring for the following support positions for the 2022-2023 school year:
 - a. Regular Education Paraprofessional
- 12. New Business
- 13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 12/2/2022 Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building and Dewey Public Schools Website

The next regularly scheduled meeting will be on January 9, 2023 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.

