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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION - DCLA HIGH SCHOOL
SUPERINTENDENTS OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
AUGUST 1, 2016 6:00 PM

Posted this 27th day of July, 2016 at 5:00 P.M. on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK.

Posted by: Cathy Aldrich

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-M
 - A. Minutes – July 5, 2016 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Cooperative Agreement with Medford for high school softball
 - F. Approval of Cooperative Agreement with Billings for high school football
 - G. Approval of School Site Deregulation Application for Staffing of the Library Media Program OAC 210:35-9-71
 - H. Approval of Teacher, Support Personnel and Student Handbooks for 2016-17 school year
 - I. Approval of All Sports Passes for Adults
 - J. Request by superintendent, board president, board clerk and district treasurer to use facsimile signatures on district documents
 - K. Approval of OSSBA Policy Subscription Service
 - L. Approval of Career and Technology Programs Contract for 2016-2017 School Year
 - M. Approval of Amanda Stinnett as adjunct teacher for the 2016-2017 School Year
4. Teachers Report
5. Principals Report
6. Superintendent’s Report
7. Discussion, motion and possible action to approve or not to approve the districts intent to use the “1080 hours” option for student attendance for 2016-17 school year
8. Board vote to approve Graduation Requirement Policy
9. Board vote to approve a resolution calling for the closure of Child Nutrition Fund (Fund 22) and to transfer the balance and interest accrued in the Child

Nutrition Fund (Fund 22) to the General Fund (Fund 11) where CNP funds will be tracked through fund codes.

10. Sign Contracts
11. New business not known at the time of posting
12. Motion to adjourn