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AGENDA
SPECIAL BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
August 23, 2017 6:00 AM

Posted this 18th day of August at 4:40 P.M. on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

Posted by: Barbara Regier

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-I
 - A. Minutes – August 8, 2017 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Treasurers Report
 - E. Approve Agreement with Tonkawa Public Schools to Enter Local School District to Pick Up Students for 2017-18 School year
 - F. Approval of Authorization to pay the FY18 Allocation of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) for the Cooperative.
 - G. Approval of extra-duty contracts
 - H. Approval of Mentors for Entry Level Teachers
 - I. Approval to surplus the following weight room equipment:
 - a. Metal Squat Rack- Brown
 - b. Metal Squat Rack – Blue
 - c. Metal Incline Bench – Blue
 - d. Metal Bench – Blue
 - e. Metal Lat Pull Down – Black
 - f. Metal Weight Tree – Brown
 - g. Wooden Bench - Red
4. REPORTS
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
 - Enrollment numbers
 - Deer Creek Gym
 - Board Member Points and Available Training
5. Discussion, motion and possible action to approve any resignations
6. Discussion, motion and possible action to appoint board member seat #1
7. Administration of Oath of Office to new board member
8. Vote to elect vacant Vice President Board position
9. Signing of contracts/documents
10. Motion to adjourn