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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION - DCLA HIGH SCHOOL
SUPERINTENDENTS OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
AUGUST 4, 2015 6:00 PM

Posted this 30th day of July, 2015 at 9:45 am on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK

Posted by Jim Lewis

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consents agenda items A-J
 - A. Minutes – July 7, 2015 Regular Meeting, July 16, 2015 Special Mtg.
 - 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 School Site Deregulation Application for Staffing of the Library Media Program OAC 210:35-9-71
 - G. Approval of Teacher, Support Personnel and Student Handbooks for 2015-16 school year
 - H. Approval of All Sports Passes for Adults
 - I. Request by superintendent, board president, board clerk and district treasurer to use facsimile signatures on district documents
 - J. Approval of OSSBA Policy Subscription Service
4. Teachers Report
5. Principals Report
6. Superintendent’s Report
7. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
8. Board to take action on the employment of Boynton Williams & Associates Architects, Inc., as Architects to the School District.
9. Board vote to approve or not to approve cooperative agreement with Billings for football for the 2015 season
10. Discussion, motion and possible action to approve contract with Jimi Lindell for Special Ed teachers aid position for 2015-16 school year
11. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School

Administration (CCOSA) to participate in CCOSA's Financial Assistance Program for the 2015-16 fiscal year

12. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School

Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2015-16 fiscal year

13. Discussion, motion and possible action to approve or not to approve the districts intent to use the "1080 hours" option for student attendance for 2015-16 school year

14. Sign Contracts

15. New business not known at the time of posting

16. Motion to adjourn