

Deer Creek – Lamont Schools

AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION - DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
AUGUST 6, 2018 6:00pm

Posted this 2nd day of August, 2018 at 4:00 pm on the front door of the High School Building at 1192 Harrison Ave, Lamont, OK.

Posted by: _____

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-J
 - A. Minutes – July 3, 2018 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 Billings for High School Football
 - 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 2018-19 school year
 - H. Approval of All Sports Passes for Adults
 - I. Approval of Career and Technology Programs Contract for 2018-2019 School Year
 - J. Approval to employ Shawnia Atchley and Holly Light as Cheerleading Sponsors for HS and JH for the 2018-19 school year
4. Teacher's Report
5. Principal's Report with possible Board discussion
6. Superintendent's Report with possible Board discussion
 - Financial Report
 - Deer Creek Gym
 - Bond Projects at Lamont
 - OSSBA Conference / Board Points
7. Discussion and motion to approve Phase I Change Orders #1 and #2
8. Discussion, motion and possible action to approve or not to approve the district's intent to use the "1080 hours" option for student attendance for the 2018-2019 school year
9. Discussion, motion and possible action to approve or not approve amendment to Board Policy, Section 4.625
10. Sign Contracts
11. New business not known at the time of posting
12. Motion to adjourn