

**AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
DECEMBER 3, 2018 6:00 PM**

Posted this 29th day of November at 3:45 pm 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. Adopt Agenda and Roll Call, Determination of Quorum
3. Construction Manager Update and Discussion of the Building Bond Project
4. Motion to Approve Consent Agenda Items A – E
 - A. Minutes – November 5, 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 American Fidelity Health Savings Account and Flexible Savings Account
5. Reports
 - A. Classroom Teachers
 - B. Principal's Reports
 - C. Superintendent's Report
6. Discussion, Motion and Possible Action to Approve a Bonus and Encumbrance for all Employees
7. Proposed Executive Session to Conduct the Annual Evaluation of the Superintendent with No Resulting Action Expected to be Taken 25 O.S. (307) (B) (1)
 - A. Vote to Convene in Executive Session
 - B. Board President Declares Meeting is in Open Session
 - C. Executive Session Compliance Statement
8. New Business Not Known at the Time of Posting
9. Sign Contracts
10. Motion to Adjourn