



Deer Creek - Lamont Schools



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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
DECEMBER 7, 2015 6:00 PM

Posted this 3rd day of December 2015 at 2:30 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. Clarence Williams and Nic Taylor with Boynton Williams & Associates will be here to discuss building bond proposal
4. Motion to Approve Consent Agenda Items A – E
 - A. Minutes – November 2, 2015 Regular Meeting and Special Bd. Meeting Nov. 24, 2015
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of Section 125 Plan 502 Flexible Benefit Plan
5. REPORTS
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
 - School Board Filing Dates, December 7-9, 2015
6. 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
7. Discussion and possible motion to approve or not to approve one of the following options:
 - A. To move forward with the building bond election to be voted on January 12, 2016 as is currently stated
 - B. To make adjustments to the building bond election to be voted on January 12, 2016
 - C. To start the process over and not to proceed with the currently stated building bond election
8. Discussion and possible motion to approve or not to approve the following policies:
 - A. Compensation Policy

- B. Title 1, ESEA Complaint Resolution Policy
 - C. Conflict of Interest Policy
 - D. Fiscal Internal Control Policy
 - E. General Procurement Standards and Vendor Selection Policy
 - F. Travel and Expenses Policy
9. New business not known at the time of posting.
 10. Motion to adjourn