



*Deer Creek - Lamont Schools*



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AGENDA  
REGULAR BOARD MEETING  
DCLA BOARD OF EDUCATION  
SUPERINTENDENT'S OFFICE  
1192 HARRISON, LAMONT, OKLAHOMA  
FEBRUARY 2, 2016  
6:00 PM

Posted by Cathy Aldrich this 29<sup>th</sup> day of January 2016 at 3:15 pm on the front door of the high school building at 1192 Harrison Ave. Lamont, OK.

- 1) Call to order and opening
- 2) Roll call and determination of quorum
- 3) Motion to approve consent agenda items A-E
  - a) Minutes – Jan.6, 2016 Regular Meeting and Jan. 18, 2016 Special Bd. Meeting
  - b) Approval of Encumbrances, Warrants and Change Orders
  - c) Approval of Activity Fund Report
  - d) Approval of Treasurer's Report
  - e) Approval of Official Certificate of Votes for the bond election held on Jan. 12, 2016
- 4) Reports
  - a) Classroom Teachers Report
  - b) Principals' Report
  - c) Superintendent's Report
- 5) Proposed executive session to discuss the re-employment of Kevin Engle as JH/HS Principal and Barbara Regier as Elementary Principal for the 2016-17 school year so that the Board can return to open session and vote to renew their contracts or provide statutory notification to Kevin Engle or Barbara Regier. 24 O.S. Section 307 (B) (1)
  - a) Motion to Convene in Executive Session
  - b) Board President Declares Meeting is in Open Session
  - c) Executive Compliance Statement
- 6) Discussion and possible motion relating to the employment of Kevin Engle as JH/HS Principal for the 2016-17 school year.
- 7) Discussion and possible motion relating to the employment of Barbara Regier as Elementary Principal for the 2016-17 school year.
- 8) Discussion on the school calendar for the 2016-17 school year.
- 9) New business not known at the time of posting
- 10) Sign contracts
- 11) Motion to adjourn