



Deer Creek - Lamont Schools



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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
SUPERINTENDENT'S OFFICE
1192 HARRISON, LAMONT, OKLAHOMA
FEBRUARY 5, 2018
6:00 PM

Posted by Cathy Aldrich this 1st day of February at 11:55 AM 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-F
 - a) Minutes - Jan. 8, 2018 Regular Meeting
 - b) Approval of Encumbrances, Warrants and Change Orders
 - c) Approval of Activity Fund Report
 - d) Approval of Treasurer's Report
 - e) Request to Add Concurrent Enrollment Grades to Student Transcripts
 - f) Approve Transfer from Weight Room sub-account to Girls Basketball sub-account and Boys Basketball sub-account within the Student Activity Fund
- 4) Reports
 - a) Classroom Teachers Report
 - b) Principals' Report with Possible Board Discussion
 - c) Superintendent's Report with Possible Board Discussion
 - Finances
 - Building Project / FEMA Grant
 - Bond Information
- 5) Discussion and possible motion to approve or not approve financing the LED Lighting Project with Government Capital Corporation
- 6) Discussion and possible motion to approve the school calendar for the 2018-19 school year
- 7) Discussion and possible motion to employ an Architect for the School District
- 8) Discussion and possible motion to employ a construction manager for the School District
- 9) Proposed Executive Session to discuss the re-employment of Preston Kysar as JH/HS Principal and Barbara Regier as Elementary Principal for the 2018-19 school year so that the Board can return to Open Session and vote to renew their contracts or provide statutory notification to Preston Kysar 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 Session Compliance Statement

- 10) Discussion and possible motion relating to the employment of Preston Kysar as JH/HS Principal for the 2018-19 school year.
- 11) Discussion and possible motion relating to the employment of Barbara Regier as Elementary Principal for the 2018-19 school year.
- 12) Discussion and possible motion to schedule a date for a special board meeting
- 13) New business not known at the time of posting
- 14) Motion to adjourn