



## *Deer Creek – Lamont Schools*



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AGENDA  
Special Board Meeting  
DCLA Board of Education  
DCLA High School  
Superintendent's Office  
1192 Harrison Ave., Lamont, OK  
June 27, 2016 6:00 PM

Posted this 23rd day of June, 2016 at 3:30 P.M. on the front door of the High School Building at 1192 Harrison Ave., Lamont, OK

Posted by: Cathy A. Aldrich

1. Call to order and opening
2. Roll call and determination of quorum
3. Discussion and approval of encumbrances, warrants, and change orders
4. Vote to accept property insurance proposal
5. Vote to accept workers comp proposal
6. Proposed executive session to discuss social studies position. 25 O.S. Section 307 (B)  
(1)
  - A. Motion to convene in executive session
  - B. Board President declares the board is in open session
  - C. Executive session compliance statement
7. Board vote to award contract for the transportation bond as discussed at the June 6<sup>th</sup> board meeting.
8. Sign contracts and other documents previously approved
9. Motion to adjourn