



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

JANUARY 6, 2016 – 6:00 P.M.

Posted this 4th day of January 2016 at 11:19 A.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. Motion to approve consent agenda items A-D
 - A. Minutes – December 7, 2015 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
4. REPORTS
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
5. Proposed Executive Session to review and discuss the annual evaluations of the high school and elementary principals with no resulting action expected to be taken. 25 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. Proposed Executive Session to discuss the re-employment of James Lewis as superintendent for the 2015-2016 school year so that the Board can return to Open Session and vote to renew the contract or provide statutory notification to James Lewis. 25 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
7. Possible motion to re-employ James Lewis as superintendent for the 2016-2017 school year or possible motion to provide statutory notification regarding the possible non-reemployment of James Lewis.
8. Discuss the January 12, 2016 bond issue
8. New Business
9. Motion to adjourn.