



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 8, 2018 – 6:00 P.M.

Posted this 3rd day of January 2018 at 3:40 P.M. on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

Posted by Cathy Aldrich

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-E
 - A. Minutes – December 5, 2017 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of Grant County Health Department for Public Health Nurse Services
4. REPORTS
 - A. Classroom Teachers
 - B. Principals' Report with Possible Board Discussion
 - C. Superintendent's Report with Possible Board Discussion
5. Opening of Bids for LED Lighting Conversion Project
6. Discussion and Possible Board Action to award bid for LED Lighting Conversion Project
7. 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 Session Compliance Statement
8. Proposed Executive Session to discuss the re-employment of Barbara Regier as Superintendent for the 2018-2019 school year so that the Board can return to Open Session and vote to renew the contract or provide statutory notification to Barbara Regier. 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 Session Compliance Statement
7. Possible motion to re-employ Barbara Regier as Superintendent for the 2018-2019 school year or possible motion to provide statutory notification regarding the possible non-reemployment of Barbara Regier.
8. New Business
9. Sign Contracts
10. Motion to adjourn.

