



Deer Creek-Lamont Public Schools

P.O. Box 10, Lamont, OK 74643

www.dcla.k12.ok.us

AGENDA

Regular Board Meeting

DCLA Board of Education

DCLA Public Schools - Superintendent's Office

1192 Harrison Avenue, Lamont, OK

March 6, 2018 6:00 PM

Posted at 2:45 P.M. on March 1, 2018 by Cathy Aldrich on the front door of the High School Building, 1192 Harrison Avenue, Lamont, Oklahoma.

1. Call To Order and Opening
2. Roll Call and Determination of Quorum
3. Administration of Oath of Office to Judy Cardwell and Jennifer Muegge
4. Reorganization of the Board of Education
 - A. Nomination and Election of President
 - B. Nomination and Election of Vice-President
 - C. Nomination and Election of Clerk
 - D. Nomination and Election of Deputy Clerk
5. Motion to Approve Consent Agenda Items A – I
 - A. Minutes – February 5, 2018 Regular Meeting and February 20, 2018 Special Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of Annual Contract with MAS (Software License and Support Agreement) for 2018-19
 - F. Approval of Annual Contract with ADPC (Software License and Support Agreement) for 2018-19
 - G. Approval of Annual Contract with OKTLE (Teacher Evaluation) for 2018-19
 - H. Approval of transfer of concession funds to other accounts
 - I. Approval to enter a Cooperative Agreement with Pond Creek-Hunter JH Baseball for the 2018 Spring Season
6. Reports
 - A. Classroom Teachers
 - B. Principals' Report with Possible Board Discussion
 - C. Superintendent's Report with Possible Board Discussion
7. Discussion and Possible Motion to Approve the School Calendar for the 2018-19 School Year
8. New business not known at the time of posting
9. Sign Contracts
10. Motion to Adjourn