



Deer Creek - Lamont Schools



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AGENDA
Regular Board Meeting
DCLA Board of Education
DCLA Public Schools
Superintendent's Office
1192 Harrison Avenue, Lamont, OK
March 7, 2016
6:00 PM

Posted this 3rd day of March 2016 at 12:00 Noon on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

Posted by Jim Lewis

1. Call To Order and Opening
2. Roll Call and Determination of Quorum
3. Motion to Approve Consent Agenda Items A – K
 - A. Minutes – February 2, 2016 Regular Meeting and February 16, 2016 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 2016-17
 - F. Approval of Annual Contract with ADPC (Software License and Support Agreement) for 2016-17
 - G. Approval of Annual Contract with OKTLE (Teacher Evaluation) for 2016-17
 - H. Approval of ODFI/Originator Agreement with State Exchange Bank for 2016-17
 - I. Authorization of Filing of E-Rate Application for the 2016-2017 Fiscal Year and Payment of the Districts Share of E-Rate Related Expenditures (FCC Form 471)
 - J. Approval of Contract with Chas. W. Carroll, P.A. for the Audit of School Financials for 2016-17
 - K. Approval of transfer of concession funds to other accounts
4. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
5. Proposed executive session to review and discuss candidates for the superintendent position so that the board may return to open session to set times and dates for possible interview(s) 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
6. Discussion and possible motion to approve the school calendar for the 2016-17 school year
7. New business not known at the time of posting
8. Sign contracts
9. Motion to Adjourn