



Deer Creek - Lamont Schools



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AGENDA
SPECIAL BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON, LAMONT, OKLAHOMA
March 9, 2017 7:00 PM

Posted at 4:30 PM on March 6, 2017 by Barbara Regier 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 Sabrina Blaser
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 – K
 - A. Minutes – February 6, 2017 Regular Meeting and February 10, 2017 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 2017-18
 - F. Approval of Annual Contract with ADPC (Software License and Support Agreement) for 2017-18
 - G. Approval of Annual Contract with OKTLE (Teacher Evaluation) for 2017-18
 - 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 2017 Spring season
 - J. Approval to surplus 260 feet of chain link fence, 30 poles, 2 small gates / hardware and 2 large gates/hardware located at the District house
 - K. Approval of 24/7 Tobacco Free Campus Policy
6. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
7. Discussion and possible motion to approve contract with Maguire-O'Hara Construction, Inc. for repair of the Deer Creek gymnasium
8. Discussion and possible motion to approve the school calendar for the 2017-18 school year
9. Sign contracts
10. Motion to Adjourn