



# Deer Creek - Lamont Schools



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REGULAR BOARD MEETING  
DCLA BOARD OF EDUCATION  
DCLA HIGH SCHOOL  
SUPERINTENDENT'S OFFICE  
1192 HARRISON, LAMONT, OKLAHOMA  
MAY 1, 2017 6:00 PM

Posted this 26<sup>th</sup> day of April, 2017 at 3:50 PM on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

1. Call to order and opening
2. Roll call and determination of quorum
3. Motion to approve consent agenda items A-J
  - A. Minutes – April 3, 2017 Regular Meeting, April 17 and April 24, 2017 Special Meetings
  - B. Approval of Encumbrances, Warrants and Change Orders
  - C. Approval of Activity Fund Report
  - D. Approval of Treasurer's Report
  - E. Approval of Technology Plan
  - F. Approval to declare pole vault mats located at Deer Creek surplus
  - G. Approval of Wellness Policy
  - H. Approval of the Transfer of the balance of the Journalism Account to the Drama Club Account within the Student Activity Fund
  - I. Approval of the contract with ADTI (Alcohol Drug Testing Inc.) for the 2017-18 School year.
  - J. Approval of Extra Duty Contract for Rita McWilliams
4. Reports
  - A. Classroom Teachers
  - B. Principals' Report
  - C. Superintendent's Report
5. Discussion and possible motion to accept proposals for two Suburbans.
6. Vote to approve the resignations of Amanda Stinnett and Jason Collins
7. Sign contracts and diplomas.
8. New business not known at the time of posting.
9. Motion to adjourn.

Posted by: \_\_\_\_\_