



Deer Creek - Lamont Schools



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AGENDA
 REGULAR BOARD MEETING
 DCLA BOARD OF EDUCATION
 SUPERINTENDENTS OFFICE
 1192 HARRISON AVENUE, LAMONT, OKLAHOMA
 NOVEMBER 7, 2017 7:00 PM

Posted this 2nd day of November 2017 at 1:37 PM 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. Administration of Oath of Office to New Appointed Board Member
4. Motion to Approve Consent Agenda Items A –G
 - A. Minutes – October 2, 2017 Regular Meeting, and Special Meeting October 16, 2017
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer’s Report
 - E. Approval of Annual Call for Election for Selected Board Seats (1) and (3)
 - F. Approval of Schedule of Board of Education Meeting Dates for 2018
 - G. Appointment of the Following Committees

Professional Development

Linda Childress-Chair
 Debbie McFeeters
 Ashley Powell
 Kyle Hatfield
 Jeff McReynolds
 Ardith Daniel
 Cheryl Tebow
 1 Parent

Curriculum Review

Preston Kysar-Chair
 Lea Ann Hobbs
 Kay Gilchrist
 Lori Tingley
 Shelly Braden
 Joy Botts
 Gloria Gibbons
 1 Parent

Textbook

Barbara Regier-Chair
 Kristi McVeigh
 Kelly Riddle
 Nancy Worley
 Barbara Shipley
 Stephanie Heinrich
 Heather Johns
 1 Parent

Residency

Preston Kysar
 Linda Childress
 Shelly Braden

4. REPORTS
 - A. Classroom Teachers
 - B. Principals’ Report with Possible Board Discussion
 - ACT/ Drop Report
 - Test Scores
 - C. Superintendent’s Report with Possible Board Discussion
 - Finances
 - Bond Projects - Committee
5. Discussion and Possible Motion to Approve or Not Approve Financing the LED Lighting Project with Government Capital Corporation
6. Discussion, Motion and Possible Action to Approve a Bonus for all Employees
7. New Business Not Known at the Time of Posting
8. Sign Contracts or Other Documents
9. Motion to Adjourn