

AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
NOVEMBER 5, 2018 6:00 PM

Posted this 2nd day of November 2018 at 1:15 PM on the front door of the High School Building at 1192 Harrison Avenue, Lamont, OK

Posted by: Barbara Regier, Superintendent

1. Call to Order and Opening
2. Roll Call and Determination of Quorum
3. Public Comment
4. Motion to Approve Consent Agenda Items A-F
 - A. Adopt the Agenda
 - B. Approval of the Minutes – September 26, 2018 Special Board Meeting
 - C. Approval of Encumbrances, Warrants and Change Orders
 - D. Approval of Activity Fund Report
 - E. Approval of Treasurer's Report
 - F. Approval of Schedule of Board of Education Meeting Dates for 2019
5. REPORTS
 - A. Classroom Teachers
 - B. Principal's Reports
 - ACT Report
 - C. Superintendent's Report
6. Discussion with Possible Board Action to Approve Cooperative Agreement with Billings for High School Basketball
7. Discussion with Possible Board Action to Pass 2019 Annual School Board Election Resolution
8. Discussion with Possible Board Action to Approve the following Policies:
 - CBB- Policy Forbidding Supplanting
 - CBBA-Grant Policies and Procedures
 - CLB- Equipment Accountability
 - COB-Procurement
 - COB-R- Procurement (Regulation
 - DBD- Conflict of Interest
 - DEE-R-Travel and Expenses
 - DE-R1-Salary Schedules
 - DMB- Professional Growth and Development
 - DMB-R1 PD Regulation
 - DPAO- Director of Federal Programs
 - EHBE-Limited English Proficiency Instruction

FD- Student Residency

FFACD- Medical Marijuana and Related Items

FNCC-Hazing

GJBA-Student Recruitment

9. Discussion with Possible Board Action to Approve State Exchange Bank Agreement

10. New Business Not Known at the Time of Posting

11. Sign Contracts or Other Documents

12. Motion to Adjourn