



## *Deer Creek – Lamont Schools*



Elementary Principal  
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HS Principal  
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Superintendent  
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[www.dcla.k12.ok.us](http://www.dcla.k12.ok.us)

AGENDA  
SPECIAL BOARD MEETING  
DCLA BOARD OF EDUCATION  
DCLA HIGH SCHOOL  
SUPERINTENDENT'S OFFICE  
1192 HARRISON, LAMONT, OKLAHOMA  
October 16 2017 at 7:00PM

Posted this 12<sup>th</sup> day of October 2017 at 11:15 AM on the Front Door of the High School Building at 1192 Harrison Ave. Lamont, OK

Posted by Barbara Regier

1. Call to Order and Opening
2. Roll Call and Determination of Quorum
3. Discussion, Motion and Possible Action to Appoint Board Member Seat #4
4. Administration of Oath of Office to New Appointed Board Member
5. Discussion and Possible Motion to Approve or Not to Approve the 2017-18 Estimate of Needs
6. Discussion of the Lamont Old Gym Project and Committee
7. Discussion and Possible Motion to Employ GH2 Architects for Services for Roof Repairs, Replacements and Renovations
8. Discussion and Possible Motion to Approve Roof Contract with Eagle Roofing for the Classroom Portion of the Elementary Roof at Deer Creek
9. Discussion and Possible Motion to Approve Roof Contract with Oklahoma Roofing and Sheet Metal for the Deer Creek Gym Roof
10. Discussion and Possible Motion to Approve or Not Approve Emergency Plans/Procedures Policy
12. Motion and Vote to Adjourn.