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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
OCTOBER 3, 2016 6:00 PM

Posted at 3:20 P.M. on this 29th day of September, 2016 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. Motion to approve consent agenda items A – H
 - A. Minutes – September 5, 2016 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Approval of Treasurer's Report
 - E. Approval of the FY 2017 Gifted and Talented Education Budget as recommended by the State Department of Education and the Gifted Education Committee
 - F. Approval of Annual Call for Election of selected board seat (2)
 - G. Approve State Exchange Bank to be our direct deposit administrator
4. Reports
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
 - District Accreditation Status – Accreditation With No Deficiencies
5. Discussion and possible motion to approve or not to approve the 2016-17 Estimate of Needs as prepared by the district auditor
6. Discussion, motion and possible action to approve or not to approve cooperative agreement with Blackwell Schools JH Wrestling for 2016-17 school year.
7. Discussion, motion and possible action to rename the Journalism sub-account within the Student Activity Account to Drama Account and adopt new guidelines
8. Discussion and possible motion to approve or not to approve the following policy
 - A. Civil Rights Complaint Filing Procedures
9. New business not known at the time of the posting
10. Sign Contracts
11. Motion to adjourn