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AGENDA
REGULAR BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
SEPTEMBER 5, 2016 6:00 PM

Posted this 31st day of August at 4:25 P.M. 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-F
 - A. Minutes – August 1, 2016 Regular Meeting
 - B. Approval of Encumbrances, Warrants and Change Orders
 - C. Approval of Activity Fund Report
 - D. Treasurers Report
 - E. Approve Agreement with Tonkawa Public Schools to Enter Local School District to Pick Up Students for 2016-17 School year
 - F. Approval of Authorization to pay the FY17 Allocation of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) for the Cooperative.
 - G. Approve revised extra-duty contracts
 - H. Approve lease from Midwest Bus Sales for loaner bus
4. REPORTS
 - A. Classroom Teachers
 - B. Principals' Report
 - C. Superintendent's Report
 - Enrollment numbers
 - Deer Creek Gym
5. Discussion, motion and possible action to approve out of state travel to National FFA Convention in Indianapolis, IN October 18-21
6. Discussion, motion and possible motion to approve revisions to BOE policy 8.31-12
7. Signing of contracts/documents
8. New business not known at the time of posting
9. Motion to adjourn