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Superintendent  
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AGENDA  
REGULAR BOARD MEETING  
DCLA BOARD OF EDUCATION  
DCLA HIGH SCHOOL SUPERINTENDENT'S OFFICE  
1192 HARRISON AVENUE, LAMONT, OKLAHOMA  
SEPTEMBER 7, 2015 6:00 PM

Posted this 3<sup>rd</sup> day of September at 9:30 am on the front door of the high school building at 1192 Harrison Ave. Lamont, OK

Posted by \_\_\_\_\_

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 4, 2015 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 2015-2016 School Year
  - F. Approval of Authorization to pay the FY16 Allocation of Statewide Alternative Education Academy Program Funds to the Local Education Agency (LEA) for the Cooperative.
4. REPORTS
  - A. Classroom Teachers
  - B. Principals' Report
  - C. Superintendent's Report
    - District Accreditation Status – Accreditation With No Deficiencies
5. Board to take action on the employment of Boyton Williams & Associates Architects, Inc. as Architects to the School District.
6. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Financial Assistance Program for the 2015-16 school year.
7. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2015-16 school year.
8. Discussion, motion and possible action to approve or not to approve cooperative agreement with Blackwell Schools JH Wrestling for 2015-16 school year
9. Discussion, motion and possible action to approve or not to approve Tobacco Use policy for 2015-16 school year
10. Discussion, motion and possible action to approve or not to approve Armed School Employees policy for 2015-16 school year
11. Signing of contracts/documents
12. New business not known at the time of posting
13. Motion to adjourn