

AGENDA
SPECIAL BOARD MEETING
DCLA BOARD OF EDUCATION
DCLA HIGH SCHOOL
SUPERINTENDENT'S OFFICE
1192 HARRISON AVENUE, LAMONT, OKLAHOMA
SEPTEMBER 26, 2018 6:00 PM

Posted at 4:15pm on this 24TH day of September, 2018 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. Vote to Approve Consent Agenda Items A – E
 - A. Minutes – September 4th Regular Board Meeting and September 14th Special 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 2018 Gifted and Talented Education Budget as Recommended by the State Department of Education and the Gifted Education Committee
4. Reports
 - A. Classroom Teachers with Possible Board Discussion
 - B. Principals' Report with Possible Board Discussion
 - C. Superintendent's Report with Possible Board Discussion
5. Discussion and Possible Motion to Approve or Not to Approve the 2018-2019 Estimate of Needs as Prepared by the District Auditor
6. Discussion, Motion and Possible Action to Amend Board Policy 1.7 Nepotism
7. Sign Contracts
8. Motion to adjourn