

A G E N D A
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 8
LAWTON, OKLAHOMA

Held on April 4, 2016, at 5:00 p.m.

**Shoemaker Education Center Auditorium, Room 1
753 NW Ft. Sill Boulevard
Lawton, Oklahoma**

- 1. Call to Order**
- 2. Pledge of Allegiance - Dr. Tom Deighan**
- 3. Roll Call**
- 4. Special Guests/Special Recognition – Tom Deighan and Eric Sharum**
 - a. LHS Academic Decathlon State Champions – LHS Teacher Steve Jackson**

Tyler Julian	Savon Matthews
Jet Tahchawwickah	Victoria Ramirez
Isaiah Smith	Kim Moses
Brendan Newsom	Vaneza Taylor Vazquez
Tarianna Bridges	James Taylor Vazquez
 - b. EHS “Enough is Enough” Anti-Bullying Campaign – Charlotte Oates & Laura Puccino #notinournest**
- 5. Architect’s Report**
- 6. Departmental Report**
 - a. Dr. Jamie Polk – District Educational Improvement Council (DEIC)**
 - b. Barbara Ellis/ Paul Henderson – Professional Policy Development Council (PPDC)**
 - c. Departmental Updates (under separate cover) – Tom Deighan**
- 7. Report of the Superintendent**

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b. Consideration and action regarding the proposed revisions to Policy CPAD – Tape Recordings – Barbara Ellis.....	5

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c.	Consideration and action regarding instituting a modified dress code at Central Middle School and proposed revisions to Policy FO – Student Discipline (re: modified dress code) – Tom Deighan.....	7
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t)	Xerox, extension of lease agreement on Nuvera System, for Media Center.	134
(5)	Approval to sell school-owned property.	138
9.	Proposed executive session to discuss: [Authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act]	
a.	the employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel listed on pages 139-141 so the board can return to open session and vote to take action on personnel transactions listed on those pages of the agenda	
10.	Vote to go into executive session	
11.	Vote to acknowledge return to open session	
12.	Statement of executive session minute	
13.	Superintendent's personnel report/items discussed in executive session	
a.	Vote to approve the employing, promoting, disciplining or receiving resignations of individual certified and support salaried personnel listed on pages 139-141	139
14.	Consideration of New Business	

15. Next regular board meeting date - Thursday, April 21, 2016, 5:00 pm., Shoemaker Center auditorium
16. Consideration and action concerning setting board meeting dates
17. Board Announcements
18. Consideration of Motion to Adjourn

The Lawton Public School District encourages participation from all of its patrons. If participation at any public meeting is not possible due to a disability, notification to the clerk of the board of education at 580-357-6900, extension 2074, at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The district may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

Time of Posting: 3:30 p.m.
Date of Posting: March 31, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)