

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

Held on March 7, 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. Recognition of Donna Ronio’s years of service to the Lawton Board of Education**
 - b. Poetry Out Loud – LHS Teacher Terry (Doc) Freeman**

Winners:

1st Place	Victoria Zapata	Lawton High School
2nd Place:	Carol Ambriz	Lawton High School

- 5. Architect’s Report**
- 6. Departmental Report**
 - a. Leah Osborne – Data Center Overview**
 - b. Departmental Updates (under separate cover) – Tom Deighan**

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- 7. Report of the Superintendent**
 - a. Consideration and action regarding the proposed adoption of Policy DCA-R – New Teacher Residency Committee Assisting New Teachers – Barbara Ellis. 1**
 - b. Consideration and action regarding the proposed revisions to Policy FO – Student Discipline (re: modified dress code) – Barbara Ellis. 3**
 - c. Consideration and action regarding proposed summer programs and budgets. 7**
- Summer Academy 8**
- Title VII Indian Education for Summer Academy..... 9**

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e.	Report of the Activity Fund Custodian – Kathy Bentley	
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(2)	Approval of out of state travel request	
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v)	Wendy Howard, consultant, STEM Summit, April 9, 2016. .	170

(3) Approval of change orders and certificates of substantial completion

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 171-172 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 171-172..... 171**
14. **Consideration of New Business**

15. Next regular board meeting date - Monday, April 4, 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 3, 2016
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.

Posted by: _____
(Signature)