

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

Held on November 19, 2015, 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 Helena John**
 - a) EHS Imagination Association:**

Anthony Gomba	EHS Junior
Ethan Marshall	EHS Junior

- 5. Architect’s Report – Kirk Mackey, Boynton - Williams & Associates**
- 6. Departmental Report**
 - a) Reading Sufficiency Act Update – Teresa Jackson**
 - b) Departmental Updates – Tom Deighan**

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- 7. Report of the Superintendent**
 - a. Consideration and action regarding the FY15 district audit (under separate cover) – Tom Deighan and auditor Mary Johnson..... 1**
 - b. Consideration and action regarding the proposed adoption of Policy DCA – New Teacher Residency Program – Barbara Ellis..... 2**
 - c. Consideration and action regarding the proposed revisions to Policy DEA-R1 – Teacher Salary Schedule – Barbara Ellis..... 4**
 - d. Consideration and action regarding the proposed revisions to Policy DEAD – Support Personnel District Salary Schedule – Barbara Ellis. 6**
 - e. Consideration and action regarding the proposed revisions to Policy EB – Calendar – Barbara Ellis. 8**

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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 165-168 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 165-168	165
14.	Consideration of New Business	
15.	Next regular board meeting date - Monday, December 14, 2015, 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 206, 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: November 17, 2015
Place of Posting: Foyer of Shoemaker Center, 753 Ft. Sill Blvd.**

**Posted by: _____
(Signature)**