

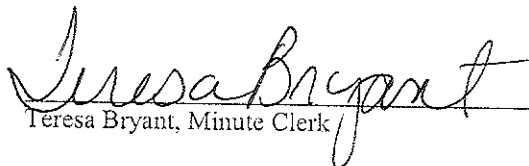
BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
February 8, 2021
6:00 p.m.

AGENDA

Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Superintendent report.
4. Principal report.
5. Consent agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote of consideration and approval of the following items.
 - a. Minutes of the January 11, 2021 Regular Board Meeting.
 - b. FY-21 General Fund #11, Encumbrance #'s 204-212
 - c. Treasurer's Report.
 - d. Activity Fund Report.
6. Proposed executive session for the purpose of conducting the evaluation of the Superintendent 25 OS § 307 (B)(1).
7. Vote to convene or not to convene in executive session.
8. Acknowledge board's return to open session.
9. Executive session minutes and compliance announcement.
10. Discussion and possible Board action to rehire Ashley Willis for Principal for the 2021-2022 school year.
11. Board to act on Emergency Transfer # 263227 & 263228.
12. Lane School Social Worker, Cheyenne Morgan, to address the Lane Board of Education.
13. New Business.
14. Adjourn

This agenda was posted on February 5, 2021 by 5:00 p.m., on the front window of the Administrative Building.


Teresa Bryant, Minute Clerk