

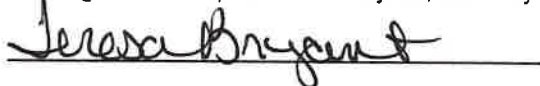
BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
JULY 19, 2021
6:00 P.M.

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. Principals 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 or consideration and approval of the following items:
 - a. Minutes of June 14, 2021, Regular Board Meeting.
 - b. Minutes of the June 18, 2021, Special Board Meeting
 - c. FY-21 General Fund #11, Encumbrances #'s300-305
 - d. FY-22 General Fund #11 Encumbrances #'s 1-79
 - e. FY-22 Building Fund #21, Encumbrances #'s 1-3
 - f. Treasurer's Report
 - g. Activity Fund Report
1. Proposed executive session to discuss the purchase of real estate property 25 O.S. § 307(B) (3).
2. Vote to convene or not to convene in executive session.
3. Acknowledge board's return to open session.
4. Executive session compliance announcement.
5. Discussion and possible board action on employee resignations.
6. Discussion and possible board action on Contract with Barlow Education Management Services LLC., to plan, prepare and submit the ARP ESSER 111 application.
7. Discussion and possible board action on the Child Nutrition Procurement Plan for FY-22.
8. Discussion and possible board action on the Emergency Student Transfers for FY-22.
9. Discussion and possible board action on surplus Consignment Agreement with Great Plains Resource.
10. New Business.
11. Adjourn

This agenda was posted on July 16, 2021 by 5:00 p.m., on the front door of the Administrative Building.



Teresa Bryant, Minutes Clerk