

BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
REGULAR MEETING  
LANE SCHOOL SAFE ROOM  
601 WEST MCGEE ROAD  
LANE, OKLAHOMA  
August 9, 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's 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 or consideration and approval of the following items.
  - a. Minutes of July 19, 2021, Regular Board Meeting.
  - b. FY-22, General Fund #11 Encumbrances #80-94
  - c. Treasurer's Report
  - d. Activity Fund Report.
6. Proposed executive session to discuss the contract for Amy Flynn for FY-22 25 O.S. § 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 compliance announcement.
10. Possible board action on the contract for Amy Flynn for FY-22.
11. Discussion and possible board action on the contract with Barlow and Barlow to plan, prepare and submit an Innovative Approaches to Literacy Grant.
12. Discussion and possible board action to approve a one-time retention stipend for those employees who were employed during the 2020-2021 school year and are still actively employed by the school district on 07-01-2021.
13. Discussion and possible board action to close the Choir and Band activity account and move those funds to General Activity.
14. Discussion and possible board action on milk and food bids for FY-22.
15. Discussion and possible board action on Emergency Transfers for Fy-22.
16. Discussion and possible board action on removal of board policy GK-E7.
17. Discussion and possible board action on changes to board policy BDD.
18. Discussion and possible board action on changes to board policy DEE-R.
19. Discussion and possible board action on a new policy for 12-month support employee overtime procedures.
20. New Business.
21. Adjourn

This agenda was posted on August 6, 2021 by 5:00 p.m., on the front door of the Administrative Building.

  
Teresa Bryant, Minute Clerk