

BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
REGULAR MEETING  
LANE SCHOOL SAFE ROOM  
601 WEST MCGEE ROAD  
LANE, OKLAHOMA  
OCTOBER 11, 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. Principal Report.
4. Superintendent 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 the September 13, 2021, Regular Board Meeting
  - b. FY-22, General Fund #11, Encumbrance #'s122-143
  - c. Treasurer's Report.
  - d. Activity Fund Report.
6. Discussion and possible board action on Literacy Grant Contracts listed in Attachment A.
7. Discussion regarding purchase of land with landowners.
8. Discussion and possible board action on the Food Safety HACCP Plan for FY-22.
9. Discussion and possible board action on the Amendment to Employee Handbook for FY-22.
10. Discussion and possible board action on the 2022 School Board Member Election Resolution.
11. Discussion and possible board action to adopt a resolution eliminating election wards in accordance with the state law.
11. New Business
12. Adjourn

**Attachment A**

**Literacy Grant Contracts**

Tori Jones  
Shelli Campbell

This agenda was posted on October 8, 2021 by 6:00 p.m. on the front door of the Administrative building and Lane Public School Website.

  
Teresa Bryant, Minute Clerk