

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
NOVEMBER 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 or consideration and approval of the following items:
 - a. Minutes of the October 11, 2021 Regular Board Meeting.
 - b. General Fund #11, Encumbrance #'s144-171
 - c. Treasurers Report.
 - d. Activity Fund Report.
6. Discussion and possible board action regarding the Fair Labor Standards Act and Information related to payments being made to employees of Lane Public School. 25 O.S. § 307 (B)(2).
7. Discussion and possible board action on Literacy Grant Contract for Tori Jones.
8. Discussion and possible board action on Literacy Grant Contract for Shelli Campbell.
9. Discussion regarding purchase of land with landowners.
10. Discussion and possible board action on a non-reoccurring stipend for the Lane Public School Employees for FY-22.
11. Discussion and possible board action on the Regular School Board Meeting dates for 2022.
12. Discussion and possible board action on the new policy CVFA-P2, Overtime Procedures and pay for Lane Public School Support Employees.
13. New Business.
14. Adjourn.

November 8, 2021

This agenda was posted by November 5, 2021 by 6:00 p.m., on the front window of the Administrative Building and Lane School Website.

A handwritten signature in black ink, appearing to read "Teresa L. Bryant", written over a horizontal line.

Teresa Bryant, Minute Clerk