BOARD OF EDUCATION

LANE PUBLIC SCHOOL

REGULAR MEETING

LANE SCHOOL ADMINISTRATION BUILDING

601 WEST MCGEE ROAD

LANE, OKLAHOMA

# February 11, 2019

5:00 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. Discussion and possible action to rehire or table the employment of Ashley Willis for Principal for

 the 2019-2020 school year.

1. Discussion and vote to approve or not to approve the School Service Agreement with Total Rehab for the remainder of 2018-2019 School year.
2. 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.
3. Minutes of the January 14, 2019 Regular Board Meeting.
4. FY-19, General Fund #11, Encumbrance #254-281
5. FY-19 Co-Op Fund #12, Encumbrance #34-35
6. Treasurer’s Report.
7. Activity Fund Report.
8. New Business
9. Adjourn.

This agenda was posted on February 8, 2019 at 4:00 p.m., on the front door of the Administrative Building.

Teresa Bryant, Minute Clerk