

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
March 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 board action with regard to reorganization of the board.
6. Discussion and vote to approve or not to approve the Photographic Agreement with Ruth Kelly Studio for FY-20
7. Discussion and vote to approve or not to approve the Barlow Contract for Federal Programs Management for FY-20.
8. Discussion and vote to approve or not to approve the Contract for School Auditor, John Turrentine for FY-20.
9. Discussion and vote to approve or not to approve the Midwest Bus Sales Vehicle Lease Agreement for FY-20.
10. Discussion and vote to approve or not to approve Substitute Policy-DPB
11. 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 February 11, 2019, Regular Board Meeting.
 - b. FY-19, General Fund #11 Encumbrances 282-320
 - c. FY-19, Co-Op Fund #12 Encumbrances 36-57
 - d. Treasurer's Report.
 - e. Activity Fund Report.
12. New Business.
13. Adjourn.

This agenda was posted on March 7, 2019 at 4:00 p.m., on the front door of the Administrative Building.



Teresa Bryant, Minute Clerk