

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
August 12, 2019
5:00 P.M.

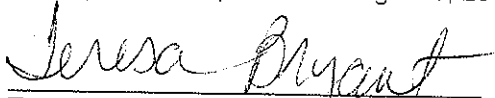
AGENDA

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'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 15, 2019, Regular Board Meeting.
 - b. FY-20, General Fund #11 Encumbrances #66-102
 - c. FY-20 Building Fund #21 Encumbrances #4
 - d. Treasurer's Report
 - e. Activity Fund Report.
6. Board to act on the Certified Employee Contracts for Fy-20. (Schedule A)
7. Board to act on the Support Employee Contracts for Fy-20. (Schedule B)
8. Board to act on the Employee Extra Duty Assignment Contracts for Fy20. (Schedule C)
9. Board to act on the Band Collaboration Contract with Atoka Public Schools for Fy-20.
10. Board to act on the Grant Agreement with Rural Housing Service (RHS).
11. Board to act on Emergency Transfers for Fy-20.
12. Board to act on the Professional Development Annual Update for Fy-20.
13. Board to act on the Activity Fund Code for the Green House for Fy-20.
14. Board to act on the Fundraising Request form for the Green House for Fy-20.
15. New Business.
16. Adjourn

This agenda was posted on August 9, 2018 at 4:00 p.m., on the front door of the Administrative Building.


Teresa Bryant, Minute Clerk

Schedule A

Certified Employee Contracts for Fy-20

Susan Bailey
Bonnie Phillips

Schedule B

Support Employee Contracts for Fy-20

April Eaves

Schedule C

Employee Extra Duty Assignment Contracts FY-20

Ann Nutt
Delilah Hilliard
Brian Mattingly
Tamara Smith