

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
September 9, 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. 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 August 12, 2019, Regular Board Meeting.
 - b. FY-20, General Fund #11, Encumbrance #'s 103-131
 - c. Treasurer's Report
 - d. Activity Fund Report
6. Board to act on Estimate of Needs for FY-20 and the Financial Statement for FY-19.
7. Board to act on amending Superintendent Pam Matthews contract to reflect the new salary schedule.
8. Board to act on the 21st Century Temporary Contracts for the After-School Program for FY-20 (Schedule A).
9. Board to act on the Striving Reader Temporary Contracts for the After-School Program for Fy-20 (Schedule B).
10. Board to act on the Gear-Up Extra Duty Contracts for Fy-20 (Schedule C).
11. Board to act on Support Employee Contract for James Capps for FY-20.
12. Board to act on Bus Driving Contract for James Capps for FY-20.
13. Board to act on the Emergency Transfers for FY-20.
14. New Business
15. Adjourn.

Agenda
September 9, 2019

**21st Century Temporary Contracts for After-School Program for Fy-20
Schedule (A)**

Deania Brewer
Linda Cops
Deanna Dennis
April Eaves
Carol Ertman
Amy Flynn
Pamela Heffley
Leslie Johnson
Tori Jones
Brian Mattingly
Chris McDaniel
Ann Nutt
Chelsea Ray
Sherry Rector
Jeana Reece
Maggie Smith
Tamara Smith
Shawn Sublette

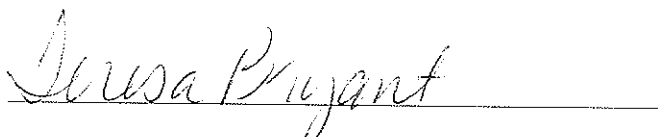
**Striving Reader Temporary After-School Contracts for Fy-20
Schedule (B)**

Deanna Dennis
Amy Flynn
Leslie Johnson
Sherry Rector
Jeana Reece
Maggie Smith

**Schedule (C)
Gear up Extra Duty Contracts for Fy-20**

Tanner Hyatt
Ashley Willis

This agenda was posted on September 6, 2019 at 4:00 p.m., on the front door of the Administrative Building.

A handwritten signature in cursive script, reading "Teresa Bryant", is written over a horizontal line.

Teresa Bryant, Minute Clerk