

BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
REGULAR MEETING  
LANE SCHOOL ADMINISTRATION BUILDING  
601 WEST MCGEE ROAD  
LANE, OKLAHOMA  
OCTOBER 14, 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. Principal Report.
4. Superintendent 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 September 9, 2019, Regular Board Meeting.
  - b. FY-19, General Fund #11, Encumbrance #'s 132-160
  - c. Treasurer's Report
  - d. Activity Fund Report
6. Board to act on the Amendment of Grant Contracts. (Schedule A).
7. Board to act on 21<sup>st</sup> Century Contracts. (Schedule B).
8. Board to act on Appointing Ashley Willis as Teacher Evaluator.
9. Board to act on Emergency Transfers for FY-20.
10. Board to act on the Request of Use of School Property for Stringtown tournament to be held at Lane Public School.
11. Board to act on the Request of Use of School Property for Lane Parent Club.
12. Board to act on the HACCP Plan for FY-20.
13. Board to act on the Healthy and Fit School Advisory Committee for FY-20.
14. Board to act on the Safe School Committee for FY-20.
15. Board to act on the Gifted and Talented Committee for FY-20
16. Board to act on the Resolution declaring the Annual School Board Election of Officer Seat #3.
17. Board to act on the School Board Members to be elected at large as opposed to precincts.
18. New Business
19. Adjourn.

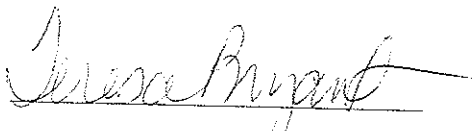
Agenda  
10-14-2019

Amendment of Grant Contracts  
Schedule A

Deania Brewer  
Sherry Rector  
Maggie Smith  
Tamara Smith

21<sup>st</sup> Century Contracts  
Pamela Hefley  
Reta Watson-Faulkenberry

This agenda was posted on October 11, 2019 by 4:00 p.m. on the front door of the  
Administrative building.

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

Teresa Bryant, Minute Clerk