

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
NOVEMBER 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. John Turrentine, CPA, to address the Lane School Board to discuss the 2018-2019 School Audit.
4. Board to act on Acknowledgement Letter.
5. Superintendent Report.
6. Principal Report.
7. 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 October 14, 2019 Regular Board Meeting.
 - b. General Fund #11, Encumbrance #'s 161-186
 - c. Treasurers Report.
 - d. Activity Fund Report.
8. Proposed executive session to evaluate the performance and discuss the employment of the superintendent. 25 OS Section 307 (B)(1).
9. Acknowledge board return to open session.
10. Executive Session minutes and compliance announcement.
11. Discussion and possible board action to reemploy the Superintendent and/or modify the terms of the Superintendents contract..
12. Board to act on Ashley Willis as Bullying Coordinator for FY-20.
13. Board to act on the Regular School Board Meeting dates for 2020.
14. New Business.
15. Adjourn.

This agenda was posted on November 7, 2019 by 4:00 p.m., on the front window of the Administrative Building.



Teresa Bryant, Minute Clerk