

Roland Public Schools
107 Adams
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

September 9, 2019

6:00 P.M.

REGULAR MEETING, Administration Building, Board Room, 107 Adams, Roland, OK 74954

NOTE: The Board may discuss, vote to approve, disapprove, table or decide not to discuss any item on the agenda.

1. Call to order and recording of the members present and absent.
2. Establish quorum.
3. Reading of the Minutes of the Regular August 12, 2019 Board Meeting.
4. Vote to approve/disapprove Estimate of Needs.
5. Vote to approve/disapprove use of school facilities for:
 1. JR. High Cafeteria, December 14, 2019-Brenda Green family dinner.
6. Vote to approve/disapprove the Internal Activities Committee.
7. Vote to approve/disapprove ICTC adjunct teacher instructor Sarah Lageveen for Anatomy and Physiology for FY19/20.
8. Vote to approve/disapprove Fund Raisers for 2019-2020 School Year.
9. Discussion of ACT of our districts decision to use the ACT as our college and career readiness assessment.
10. Vote to approve/disapprove moving funds from JH Basketball to Girls Basketball.
11. Vote to approve/disapprove approved signatures for Activity Funds.
12. Vote to accept/not accept letter of resignation from Mary Duty.
13. Vote to approve/disapprove price changes for Roland Public School Breakfast and Lunch for adult/staff.
 - Breakfast- from \$1.71 to \$1.84
 - Lunch- from \$3.71 to \$3.84
14. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
15. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
16. Administrator's Report.
17. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street
on Thursday, September 5, 2019, @ 3:00 p.m. - By Mary Duty, Minutes Clerk