

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
DECEMBER 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. 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's 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 November 11, 2019, Regular Board Meeting.
 - b. FY-19, General Fund #11, Encumbrances # 187-211
 - c. Building Fund #21 Encumbrance #5
 - d. Treasurer's Report
 - e. Activity Fund Report.
8. Board to act on a non-reoccurring stipend for the Lane Public School Employees for FY-20.
9. New Business.
10. Adjourn.

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



Teresa Bryant, Minute Clerk