

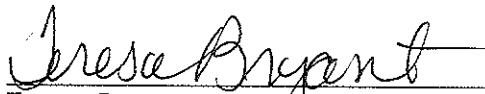
BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE CREEK ROAD
LANE, OKLAHOMA
March 9, 2020
5:00 P.M.

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 board meetings, will be approved by one vote, unless any board member desires to have a separate vote or consideration and approval of the following items.
 - a. Minutes of the February 10, 2020, Regular Board Meeting.
 - b. FY-20, General Fund #11 Encumbrances #244-262
 - c. FY-20, Building Fund #21 Encumbrances #11
 - d. Treasurer's Report.
 - e. Activity Fund Report.
6. Board to act on the Speech Pathologist Contract with Jessica Holder for FY-21.
7. Board to act on the School Psychologist Contract with Janet (Sandy) Storie for FY-21.
8. Board to act on the Photographic Agreement with Ruth Kelly Studio for FY-21.
9. Board to act on the Software Service Agreement with Municipal Accounting Systems, Inc. (MAS) for FY-21.
10. Board to act on Indian Policies and Procedures.
11. Board to act on OKTLE, Oklahoma Teacher & Leadership Effectiveness License Agreement for FY-21.
12. Board to act on the Barlow Contract for Federal Programs Management for FY-21.
13. Board to act on the 2019-2020 Audit Contract and engagement letter with Sanders, Bledsoe and Hewitt.
14. Board to act on the School Hours/Days Policy for FY-21, House Bill #1864
15. Board to act on the Calendar for the 2020-2021 School Year.
16. New Business.
17. Adjourn.

This agenda was posted on March 5, 2020 by 4:00 p.m., on the front door of the Administrative Building.


Teresa Bryant, Minute Clerk