

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
JULY 20, 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.

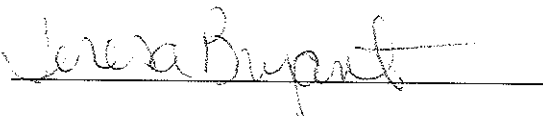
1. Call meeting to order.
2. Roll call of members.
3. Oath of office for new board member.
4. Board to act on the reorganization of Board Members: President, Clerk, & Member.
5. Board to act on the removal of previous board clerk, Don McGinty and add new board clerk to Lane School bank accounts.
6. Superintendent Report.
7. Principal Report.
8. 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 June 8, 2020, Regular Board Meeting.
 - b. FY-20 General Fund #11, Encumbrances #'s300-306
 - c. FY-21 General Fund #11 Encumbrances #'s 1-69
 - d. FY-21 Building Fund #21, Encumbrances #'s 1-3
 - e. Treasurer's Report
 - f. Activity Fund Report
9. Board to act on the transfer of the remaining balance of Farris School General Fund into Lane Public School General Fund Account.
10. Board to act on the Extra Duty Contracts for July FY-21 (Schedule A).
11. Board to act on the Contract with Barlow & Barlow for the Preparation of the Cares Incentive Act.
12. Board to act on the USDA Grant for FY-21.
13. Board to act on the Milk and Food bids for the Child Nutrition Program for FY-21.
14. Board to act on the Professional Development Annual Update for FY-21.
15. Board to act on the Emergency Student Transfers for FY-21.
16. Board to act on the Student Handbook for FY-21.
17. Board to act on the Employee Handbook for FY- 21.
18. New Business.
19. Adjourn

Agenda July 20, 2020

Extra Duty Contracts for July Fy-21
(Schedule A).

Linn Cops
Dawna Sandman

This agenda was posted on July 17, 2020 by 4:00 p.m., on the front door of the Administrative Building.

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

Teresa Bryant, Minutes Clerk