

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
August 10, 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's Report.
4. Principal Report.
5. 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 July 20, 2020, Regular Board Meeting.
 - b. FY-21, General Fund #11 Encumbrances #70-88
 - c. FY-21, Building Fund #21 Encumbrances #4
 - d. Treasurer's Report
 - e. Activity Fund Report.
6. Discussion and possible board action on employee leave policies and practices.
7. Board to act on the Online Instruction Policy EHDF revision.
8. Board to act on the 21st Century Extra Duty Grant Contracts for FY-21(Schedule A).
9. Board to act on accepting employee resignations.
10. Board to act on the Emergency Transfers for Fy-21.
11. New Business.
12. Adjourn

This agenda was posted on August 7, 2020 by 4:00 p.m., on the front door of the Administrative Building.



Teresa Bryant, Minute Clerk

Agenda August 10, 2020

Schedule A

21st Century Grant Contracts for FY-21

Susan Bailey
Deania Brewer
James Capps
Linda Cops
Deanna Dennis
Jenetta Dodson
April Eaves
Carol Ertman
Amy Flynn
Courtney Freese
Cynthia Hauff
David Hauff
Kaci Hutson
Priscilla Jackson
Leslie Johnson
Tori Jones
Stacie Mahaffey
Beverly Marble
Brian Mattingly
Ann Nutt
Bonnie Phillips
Janet Phillips
Chelsea Ray
Sherry Rector
Jeana Reece
Ann Richardson
Dawna Sandmann
Tamara Smith
Moon Sublette
Amy Thomas