

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
JULY 17, 2023
6:00 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.

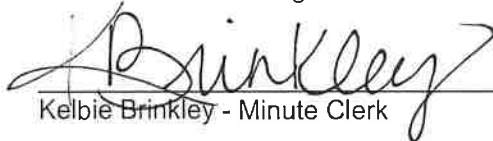
1. Call meeting to order.
2. Roll call of members.
3. Superintendent's Report.
4. Principal's Report.
5. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items:
 - a. Minutes of June 12, 2023, Regular Board Meeting.
 - b. Minutes of June 22, 2023, Special Board Meeting.
 - c. FY-23 General Fund #11, Encumbrances 290-299.
 - d. FY-24 General Fund #11 Encumbrances 1- 62
 - e. Treasurer's Report
 - f. Activity Fund Report
6. Discussion and possible board action on removing Tamara Smith from the Ameri-state Bank account #'s 55-0785 as of July 1,2023.
7. Discussion and possible board action on adopting policy CN-R3.
8. Discussion and possible board action on adopting policy DE-R1A.
9. Discussion and possible board action on revision to policy GFK.
10. Discussion and possible board action on revision to policy DE-R1 (A).
11. Discussion and possible board action on revision to policy DE-R1 (B).
12. Discussion and possible board action on revision to policy DE-R1 (C).
13. Discussion and possible board action on revision to policy DEC-R1.
14. Discussion and possible board action on revision to policy DEC-R2.
15. Discussion and possible board action on renewal of OROS membership FY 24.
16. Discussion and possible board action on renewal of ORES membership FY 24.
17. Discussion and possible board action on renewal of Miller Office Equipment maintenance contract FY 24.

18. Discussion and possible board action on renewal of Apptegy contract FY 24.
19. Discussion and possible board action on renewal of Alcohol & Drug Testing Inc contract FY 24.
20. Discussion and possible board action to approve HACCP Plan - Food safety standard operating procedures FY24.
21. Discussion and possible board action to approve Procurement Plan - Child Nutrition Program FY 24.
22. Discussion and possible board action to approve class capacity per grade at Lane Public School FY 24.
23. Discussion and possible board action to approve Hoffman Sanitation Services for trash FY 24.
24. Discussion and possible board action to approve changes in Student Handbook FY 24.
25. Discussion and possible board action on any resignations received.
26. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation on hiring new Teachers FY 24.
 - b. Superintendent's recommendation on hiring new Paraprofessionals/aides FY 24.
 - c. Support contracts FY 24.
 - d. Certified Teacher contracts FY 24.
 - e. Extra Duty contracts FY 24.

Items a-d, Pursuant to 25 O.S. § Section 307 (B) (1)

27. Vote to convene or not convene into executive session.
28. Acknowledge return to open session.
29. Executive session minutes' compliance announcement.
30. Discussion and possible board action on Superintendent's recommendation on hiring new Teachers FY 24.
31. Discussion and possible board action on Superintendent's recommendation on hiring new Paraprofessionals/aides FY 24.
32. Discussion and possible board action on approving Support contracts for FY 24.
33. Discussion and possible board action on approving Certified Teacher contracts FY 24.
34. Discussion and possible board action on approving extra Extra Duty contracts FY 24.
35. New Business
36. Adjourn

This agenda was posted on or before July 14 2023 by 6:00 pm. on the front of the Administration building and the school website.


Kelbie Brinkley - Minute Clerk