

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
August 14, 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 July 17, 2023, Regular Board Meeting
 - b. Minutes of July 31, 2023, Special Board Meeting
 - c. FY-24 General Fund #11 Encumbrances 65-82
 - d. Treasurer's Report
 - e. Activity Fund Report
6. Discussion and possible board action on any resignations received.
7. Proposed executive session to discuss the following:
 - a. FY 24 contract amendments and approvals
 - b. 21st Century Grant
 - c. Activity Fund sub-accounts
 - d. Superintendent's recommendation to hire a Home Language Specialist for FY 24.

Items a-c, Pursuant to 25 O.S. § Section 307 (B) (1)
8. Vote to convene or not convene into executive session.
9. Acknowledge return to open session.
10. Executive session minutes' compliance announcement.
11. Discussion and possible board action on amending Lacy Hamer's contract FY 24.
12. Discussion and possible board action on amending April Eaves' contract FY 24.
13. Discussion and possible board action on amending Jackie Smith's contract FY 24.
14. Discussion and possible board action on approving Sherri Brown's contract FY 24.

15. Discussion and possible board action on sanctioning the Lane Parent Club.
16. Discussion and possible board action on revision of Activity fund sub-accounts.
17. Discussion and possible action on Superintendent's recommendation on hiring a Home Language Specialist for FY 24 and approval of contract.
18. Discussion and possible board action on adopting Policy EHBCF.
19. New business.
20. Adjourn.

This agenda was posted on or before August 11th 2023 by 6:00 pm. on the front of the Administration building and the school website.



Kelbie Brinkley - Minute Clerk