

BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
REGULAR MEETING  
LANE SCHOOL SAFE ROOM  
601 WEST MCGEE ROAD  
LANE, OKLAHOMA  
OCTOBER 12, 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. Principal Report.
4. Superintendent 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 the September 12, 2020, Regular Board Meeting.
  - b. Minutes of the September 17, 2020, Special Board Meeting.
  - c. FY-21, General Fund #11, Encumbrance #'s137-152.
  - d. Treasurer's Report.
  - e. Activity Fund Report.
6. Discussion and possible board action on Appointing Ashley Willis as Teacher Evaluator for FY-21.
7. Discussion and possible board action on 21<sup>st</sup> Century resignation for Sharon Holcomb.
8. Discussion and Possible board action on 21<sup>st</sup> Century Contracts (Schedule A).
9. Discussion and possible board action on HACCP Plan for FY-21.
10. Discussion and possible board action on the Child Nutrition Procurement Plan for FY-21.
11. Discussion and possible board action on Healthy and Fit School Advisory Committee for FY-21.
12. Discussion and possible board action on the District Wellness Policy for FY-21.
13. Discussion and possible board action on Safe School Committee for FY-21.
14. Discussion and possible board action on Gifted and Talented Committee for FY-21.
15. Discussion and possible board action on the Resolution declaring the Annual School Board Election of Officer Seat #1.
16. Discussion and possible board action on the School Board Members to be elected at large as opposed to precincts.
17. Discussion and possible board action on employee leave policies and practices.
18. Public participation:

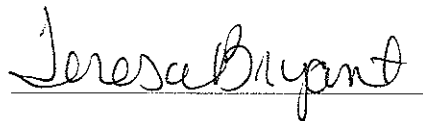
Mark Sandmann to address the board about functions of the Lane School Board not limited to the August 10, 2020 School Board meeting and Lane Public School Policy concerning public participation.

19. New Business
20. Adjourn

21<sup>st</sup> Century Contracts (Schedule A)

Natasha Arnold  
Ashley Willis

This agenda was posted on October 9, 2020 by 4:00 p.m. on the front door of the Administrative building.

A handwritten signature in cursive script that reads "Teresa Bryant". The signature is written in black ink and is positioned above a horizontal line.

Teresa Bryant, Minute Clerk

Regular Board Meeting October 12, 2020