

Roland Public Schools
107 Adams Street
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

April 10, 2017

6:00 P.M.

REGULAR MEETING, Administration Building, Board Room, 107 Adams, Roland, OK 74954

NOTE: The Board may discuss, vote to approve, disapprove, table or decide not to discuss any item on the agenda.

1. Call to order and recording of the members present and absent.
2. Establish quorum.
3. Reading of the Minutes of the Regular March 13, 2017 Board Meeting.
4. Vickie Wilson, Wilson, Dotson & Associates to present the FY16 Audit.
5. Vote to approve/disapprove counting hours rather than days for calculating purposes on the school calendar for 2017-2018.
6. Vote to accept/not accept the resignation of:
 1. Ronnal Robinson, High School, Junior High, PE, and Coach.
7. Proposed executive session for discussion to hire/not hire personnel for:
Certified:
 1. 4th Grade Teacher.
8. Return to open session.
9. Vote to hire/not hire personnel for the following position:
Certified:
 1. 4th Grade Teacher.
10. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
11. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
12. Administrator's Report.
13. Adjournment.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, April 6, 2017 @ 3:00 p.m. - By Tiffany Davis, Minutes Clerk

