

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 9, 2018

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 12, 2018 Board Meeting.
4. Reading of the Minutes of the Special March 28, 2018 Board Meeting.
5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
6. Vote to approve/disapprove revision of the 2017-2018 School Calendar.
7. Vote to approve/disapprove counting hours rather than days for calculating purposes on the school calendar for 2018-2019
8. Vote to approve/disapprove Trina Bush and Paul R. Wood as signees for Child Nutrition Program (CNP).
9. Vote to approve/disapprove fundraisers for the 2017-2018 school year.
10. Financial Matters.
 - a. Approval of 307's. (Adjustment to Appropriations)
 - b. Approval of Monthly Activity Fund Report.
 - c. Approval of PO Claims and Warrants.
 - d. 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 5, 2018 @ 3:00 p.m. - By Tiffany Davis, Minutes Clerk

