

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

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

August 8, 2016

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 July 11, 2016 Board Meeting.
4. Approve co-op of the Alternative Ed Program with Moffett.
5. Vote to hire/not hire Daniel Richards as an adjunct teacher to teach Chemistry one hour a day.
6. Vote to approve/not approve and sign FY17 Contract for Career & Technology Education Programs.
7. Proposed Executive session for discussion to hire/not hire personnel for:
Support:
 1. Custodian.
 2. Lower Elementary Cafeteria Cook.
8. Return to open session.
9. Vote to hire/not hire personnel for the following positions:
Support:
 1. Custodian.
 2. Lower Elementary Cafeteria Cook.
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. Vote to Adjourn.