

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 14, 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 July 10, 2017 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 School Site Statutory Waiver/Deregulation Application for Librarian.
7. Vote to approve/disapprove 3 Fundraisers for the 2017-2018 School Year.
8. Vote to approve/disapprove use of school facilities for: Jr. High Cafeteria, Alumni Banquet, October 7, 2017.
9. Vote to approve/not approve and sign FY18 Contract for Career & Technology Education Programs.
10. Vote to approve/disapprove revision of Board Policy Child Nutrition and Physical Fitness Program (CO), and Testing Program, Student Surveys, (Regulation) Policy (EK-R1).
11. Vote to accept/ not accept the resignations of:
 1. Jessica Fouts, First Grade Teacher Aide.
 2. Larry Tate, Bus Driver.
 3. Vickie Rivera, Paraprofessional.
 4. Tara Lenington, Elementary Cafeteria Worker.
 5. James Hackney, Band Director.
- 12.. Proposed Executive session for discussion to hire/not hire personnel for:
 - Support:
 1. Two Special Ed Paraprofessionals.
 - Certified:
 1. JR. High Computer Teacher/Paraprofessional.
13. Return to open session.
14. Vote to hire/not hire personnel for the following positions:
 - Support:
 1. Two Special Ed Paraprofessionals.
 - Certified:
 1. JR. High Computer Teacher/Paraprofessional.
15. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
16. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
17. Administrator's Report.
18. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, August 10, 2017, @ 3:00 p.m. - By Tiffany Davis, Minutes Clerk