

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

December 12, 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. Parent to address the Board. (Joanna Hawley)
4. Reading of the Minutes of the Regular November 14, 2016 Board Meeting.
5. Vote to approve/disapprove use of school facilities for:
“Step Up, Speak Out” Block Party, hosted by National Bank of Sallisaw, April 5, 2017
6. Vote to approve/disapprove Student Residency Policy (FD).
7. Mr. Morton to present Foster Care Plan.
8. Proposed executive session for discussion to hire/not hire:
Support:
 1. H.S. Cafeteria Worker
 2. 3 year old class/ Teacher’s AideCertified:
 1. Discuss contract renewal of the Superintendent and Assistant Superintendent.
9. Return to open session.
10. Vote to hire/not hire- H. S. Cafeteria Worker.
11. Vote to hire/not hire 3 year old class/Teacher’s Aide
12. Vote to renew/ not renew the Superintendent’s Contract.
13. Vote to renew/ not renew the Assistant Superintendent’s Contract.
14. Financial Matters:
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer’s Report.
15. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
16. Administrator’s Report.
17. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, December 8, 201, @ 3: 00 p.m. - By Tiffany Davis, Minutes Clerk