

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

February 12, 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 January 8, 2018 Board Meeting.
4. Charles Howard to take the Oath of Office and the Loyalty Oath.
5. Reorganization of the Board.
6. Approve/disapprove School Calendar for 2018-2019.
7. Vote to approve or disapprove Natalie Sharp as adjunct instructor in Anatomy and Physiology for the 2018-2019 school year.
8. Vote to approve/disapprove Cheerleader Fund Raiser for the 2017-2018 School Year.
9. Vote to approve/disapprove Upper Elementary Book Fair Fundraiser for the 2017-2018 School Year.
10. Vote to approve/disapprove Reduction-In-Force policy, Certified Personnel (DOCA) and Support Personnel (DOCB).
11. Vote to approve/disapprove the termination of:
 1. Wayne Williams, Bus Driver.
12. 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.
13. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
14. Administrator's Report.
15. Adjournment.