

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

July 11, 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 June 13, 2016 Board Meeting.
4. Approve documents for Child Nutrition Program.
 1. Procurement Plan for Child Nutrition Program.
 2. Loan Agreement for Food Service Deficits.
5. Open Milk Bids for FY 17 School Year. Vote to accept/not accept a bid.
6. Review student handbooks for the School Year 2016-17. Vote to approve/disapprove.
7. Vote to accept/not accept the resignation of:
 1. Kenneth Wickett, Vocational Agriculture Teacher.
8. Proposed executive session for discussion to hire/not hire personnel for:
Certified:
 1. Hire/not hire High School Counselor.
 2. Hire/not hire High School Math Teacher.
 3. Hire/not hire Vocational Agriculture Teacher.
9. Return to open session.
10. Vote to hire/not hire personnel for the following positions:
Certified:
 1. Hire/not hire High School Counselor.
 2. Hire/not hire High School Math Teacher.
 3. Hire/not hire Vocational Agriculture Teacher.
11. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasure's Report.
12. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
13. Administrator's Report.
14. Vote to Adjourn.

*Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, July 7, 2016, @ 3:00 p.m. - By Jodie Allmon, Minutes Clerk*