

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

June 12, 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 May 8, 2017 Board Meeting.
4. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
5. Present for Board approval 2017-18 OSSBA Membership Fees.
6. Present and sign Certificate of Authority for FY 18.
7. Vote to accept /not accept the resignations of:
 1. Tammy Matlock, Sixth Grade English Teacher.
 2. Becky Pearson, Elementary Librarian.
8. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasure's Report.
9. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
10. Administrator's Report.
11. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, June 8, 2017, @ 3: 00 p.m. - By Tiffany Davis, Minutes Clerk