

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

March 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 February 12, 2018 Board Meeting.
4. Discuss insurance bids to approve/disapprove insurance coverage for the school.
5. Discuss and approve/disapprove to sign Audit Contract for FY 2017-2018.
6. Vote to approve/disapprove use of school facilities for:
 1. Elementary Cafeteria, April 14, 2018 @ 1:00p.m. - Baby Shower for Karla Lenington's Family.
 2. HS Commons and Concession, April 6-7, 2018, 4:00p.m. – 10:00p.m. – VEX Robotics/TSA. (Fish Fry & Yard Sale)
7. Vote to accept/not accept the resignations of:
 1. Betty Russell, Teacher Aide.
 2. Steve Vincent, Custodian.
 3. Jay Dyer, Custodian.
 4. Donna Kemp, Special Education Teacher.
 5. Barbara Ardoin, Special Education Teacher.
8. Vote to approve/not approve revision of the 2017-2018 school calendar.
9. Vote to approve/not approve revision of Transportation Personnel Pay Rate Policy.
10. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
11. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
12. Administrator's Report.
13. Adjournment.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, March 8, 2018 @ 3: 00 p.m. - By Tiffany Davis, Minutes Clerk