

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

May 8, 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 April 10, 2017 Board Meeting.
4. Present and approve Temporary Appropriations for the Fiscal Year 2017-2018.
5. Vote to approve/disapprove Title I Schoolwide Site Plans.
6. Vote to approve/disapprove Fund Raiser for the 2016-2017 school year.
7. Approve Open Transfers for the 2017-2018 school year.
8. Vote to accept/not accept the resignation of:
 1. Crystal Looper, High School Math Teacher/Girls Softball Coach.
9. Proposed executive session for discussions to employ/not employ the following:
 - Certified personnel on regular contracts. (See attached list.)
 - Certified personnel on temporary contracts. (See attached list.)
 - Support personnel. (See attached list.)
 - Summer contracts and part-time employees. (See attached list.)To hire/not hire personnel:
 - Certified:
 1. High School/JR High PE/Coach.
 - Support:
 1. Upper Elementary Secretary.
10. Return to open session.
11. Vote to employ/not employ the following:
 - Certified personnel on regular contracts.
 - Certified personnel on temporary contracts.
 - Support personnel.
 - Summer and part-time employees.To hire/not hire personnel:
 - Certified:
 1. High School/JR High PE/Coach.
 - Support:
 1. Upper Elementary Secretary.

12. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. 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.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street on Thursday, May 4, 2017 @ 3: 00 p.m. - By Tiffany Davis, Minutes Clerk