

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

October 10, 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 September 12, 2016 Board Meeting.
4. Approve Final Budget FY 17.
5. Vote to approve/disapprove Gifted and Talented Program.
6. Vote to approve/not approve use of school facilities for:
 1. JR. High Cafeteria, December 3, 2016- Banquet/Garrison Creek Riders.
7. Proposed executive session for discussion to hire/not hire personnel for:

Support:

 1. Para Professional 3 year old program.
8. Return to open session.
9. Vote to hire/not hire personnel for the following position:

Support:

 1. Para Professional 3 year old program.
10. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasure's Report.
11. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
12. Administrator's Report.
13. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, October 6, 2016, @ 3: 00 p.m. - By Jodie Allmon, Minutes Clerk