

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

September 10, 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 August 13, 2018 Board Meeting.
4. Vote to approve/disapprove Estimate of Needs.
5. Vote to approve/disapprove use of school facilities for:
 1. JR. High Cafeteria, December 8, 2018-Brenda Green family dinner.
6. Vote to approve/disapprove the Roland Alternative Education Plan.
7. Vote to approve/disapprove the Internal Activities Committee.
8. Vote to approve/disapprove the OSSBA Policy Services DMB-R4 Professional Development Certification Reimbursement Program.
9. Vote to approve/disapprove Fund Raisers for 2018-2019 School Year and New Activity Accounts.
10. Vote to approve/disapprove moving funds from Sped Ed PK-1 to Spec Ed 2-3.
11. Vote to approve/disapprove approved signatures for Activity Funds.
12. Proposed Executive Session for discussion to hire/not hire personnel for:
 - Certified:
 1. Family Consumer Science Teacher.
13. Return to open session.
14. Vote to hire/not hire personnel for the following positions:
 - Certified:
 1. Family Consumer Science Teacher.
15. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
16. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
17. Administrator's Report.
18. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street
on Thursday, September 6, 2018, @ 3:00 p.m. - By Mary Duty, Minutes Clerk