

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

November 14, 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 October 10, 2016 Board Meeting.
4. Vote to approve/disapprove proposed schedule for 2017 School Board Meeting Dates.
5. Approve and sign Resolution of Board of Education to County Election Board (SBE 10) and call for election on Board Position # 2.
6. Presentation of the “Annual Drop Out Report” for 2015-2016 school year, and “Annual Student College Remediation Report” for 2014 (Mr. Morton).
7. Vote to approve/not approve use of school facilities for:
 1. JR High Cafeteria, December 19-22, 2016- Toys for Tots.
8. Vote to accept /not accept the resignation of:
 1. Jodie Allmon, Minutes Clerk/Secretary.
 2. Brandi Willeby, Support, JR. High Cafeteria.
9. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer’s Report.
10. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
11. Administrator’s Report.
12. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, November 10, 2016, @ 3:00 p.m. - By Jodie Allmon, Minutes Clerk