

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
SEPTEMBER 11, 2023
6:00 P.M.**

AGENDA

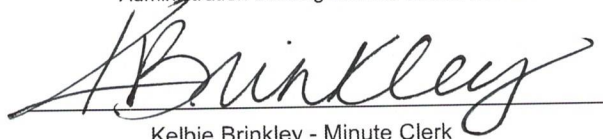
Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Superintendent's Report.
4. Principal's Report.
5. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items:
 - a. Minutes of August 14, 2023, Regular Board Meeting
 - b. Minutes of August 11, 2023, Special Board Meeting
 - c. Minutes of August 18, 2023, Special Board Meeting
 - d. FY-24 General Fund #11 Encumbrances 85-100
 - e. Treasurer's Report
 - f. Activity Fund Report
6. Discussion and possible board action on approving 2023-2024 Estimate of Needs and Financial Statement presented by Brad Tisdale.
7. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55k001).
8. Discussion and possible board action on Bid proposal from Rector Heat & Air.
9. Discussion and possible board action on revision of policy FFACA.
10. Discussion and possible board action on adopting policy DE-R1.
11. Discussion and possible board action on hiring substitute teachers for FY 23.
12. Discussion and possible board action on any resignations received.
13. Discussion and possible board action on hiring paraprofessionals/aides for FY 23.

14. Discussion and possible board action on approving support contracts and after-school contracts for FY 23.
15. New business.
16. Adjourn.

This agenda was posted on or before September 8th 2023 by 6:00 pm. on the front of the Administration building and the school website.

A handwritten signature in black ink, reading "Brinkley", written over a horizontal line.

Kelbie Brinkley - Minute Clerk