

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
NOVEMBER 13, 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.

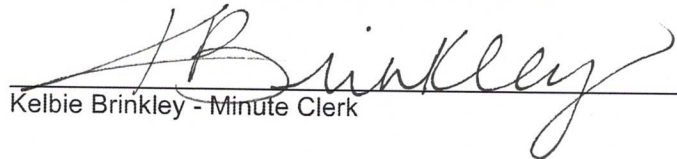
1. Call meeting to order.
2. Roll call of members.
3. Superintendent's Report.
4. Principal's Report.
5. Consent Agenda.

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 October 9, 2023, Regular Board Meeting.
 - b. FY 24 General Fund #11 Encumbrances 115-120
 - c. Treasurer's Report
 - d. Activity Fund Report
6. Proposed executive session to discuss the following:
 - a. Employment of Dale Barrett
 7. Vote to convene or not convene into executive session.
 8. Acknowledge return to open session.
 9. Discussion and possible board action on the employment of Dale Barrett.
 10. Discussion and possible board action on approving Board of Education Election Resolution.
 11. Discussion and possible board action on sanctioning the Lane Baseball Booster Club.
 12. Discussion and possible board action on approving Board meeting dates for year 2024.
 13. Discussion and possible board action on amending Quiana Page's contract for FY 24.

14. Discussion and possible board action on hiring new bus drivers for FY 24.
15. Discussion and possible board action on approving bus driving contracts for FY 24.
16. Consideration and vote to elect or not elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Roger Adair.
17. New Business
18. Adjourn

This agenda was posted on or before November 10th 2023 by 6:00 pm. on the front of the Administration building and the school website.



Kelbie Brinkley - Minute Clerk