

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

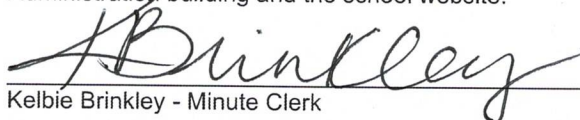
Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience 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 November 13, 2023, Regular Board Meeting
 - b. General Fund #11 Encumbrances 121-129 in the amount of \$11,142.88
 - c. Change orders
 - d. Treasurer's Report
 - e. Activity Fund Report
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6. Discussion and possible board action on adopting Policy EHBDBA-E.
 7. Discussion and possible board action on approving a one-time Christmas stipend for FY 24.
 7. New Business
 8. Adjourn

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



Kelbie Brinkley - Minute Clerk