

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
JANUARY 8, 2024
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. Presentation from Bledsoe, Hewitt & Gullekson on the audit of FY 23.
4. Superintendent's Report.
5. Principal's Report.
6. Consent Agenda.

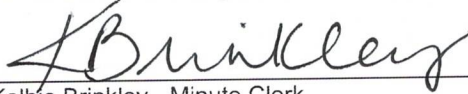
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items:

- a. Minutes of December 11, 2023, Regular Board Meeting
- b. General Fund #11 Encumbrances 129 - 131
- c. Change orders
- d. Treasurer's Report
- e. Activity Fund Report

7. Proposed executive session to discuss the following:
 - a. Evaluation of Superintendent Rick Grimes
(1st year of 3-year contract)
25 OS § 307 (B)(1)
8. Vote to convene or not convene into executive session.
9. Acknowledge return to open session and Executive session minutes' compliance announcement.
10. Discussion and possible board action on any resignations received.

11. Discussion and possible board action on hiring Cynthia Hoff as a substitute Teacher for FY 24.
12. New Business
13. Adjourn

This agenda was posted on or before January 5th 2024 by 6:00 pm. on the front of the Administration building and the school website.



Kelbie Brinkley - Minute Clerk