

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
FEBRUARY 12, 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. 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 January 8, 2024, Regular Board Meeting
 - b. Minutes of January 26, 2024, Special Board Meeting
 - c. Minutes of January 31, 2024, Special Board Meeting
 - d. General Fund #11 Encumbrances 132-135
 - e. Change orders
 - f. Treasurer's Report
 - g. Activity Fund Report
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6. Superintendent's recommendation to rehire Christie Hyatt as Principal for FY 25.
 7. Discussion and possible board action on approving contract for Christie Hyatt for FY 25.
 8. Discussion and possible board action on revising Policy DEE-R.
 9. Discussion and possible board action on approving contract for Sandmann Auction Group LLC.
 9. New Business
 10. Adjourn

This agenda was posted on or before February 7th 2024 by 6:00 pm. on the front of the Administration building and the school website.



Kelbie Brinkley - Minute Clerk