

**BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
REGULAR MEETING  
LANE SCHOOL SAFE ROOM  
601 WEST MCGEE ROAD  
LANE, OKLAHOMA  
APRIL 8 2024  
6:00 P.M.  
AGENDA**

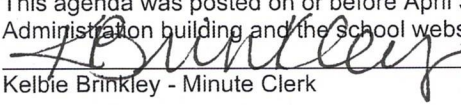
*Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.*

1. Call meeting to order.
2. Roll call of members.
3. Oath of office to seat new Board Member - seat #1
4. Board to act on the reorganization of Board Member offices: in accordance with 70 O.S. Section 5 -119.
5. Superintendent's Report.
6. Principal's Report including drop out report.
7. 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 March 11, 2024, Regular Board Meeting
  - b. General Fund #11 Encumbrances 107, 140-141
  - c. Change orders in amount of \$175.00
  - d. Treasurer's Report
  - e. Activity Fund Report
8. Discussion and possible board action to approve temporary appropriations for FY 25.
  9. Discussion and possible board action on any resignations received.
  10. Discussion and possible board action on rehiring support personnel for FY 25.  
(see attached list A)
  11. Discussion and possible board action on approving Support personnel contracts for FY 25.
  12. Discussion and possible board action on approving Support personnel extra duty contracts for FY 25.
  13. Discussion and possible board action to re-appoint Brad Tisdale as Independent School Treasurer of Lane Public Schools District No. CO-22.
  14. Discussion and possible board action to authorize Brad Tisdale - Independent School Treasurer to invest surplus funds.
  15. Discussion and possible board action on adopting Policy FFACD.
  16. New Business
  17. Adjourn

This agenda was posted on or before April 3, 2024 by 6:00 pm. on the front of the Administration building and the school website.

  
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Kelbie Brinkley - Minute Clerk