

Roland Public Schools
107 Adams
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

January 11, 2010

6:30 P.M.

REGULAR MEETING, Administration Building, Board Room, 107 Adams, Roland, OK 74954

NOTE: The Board may discuss, vote to approve, disapprove, table or decide not to discuss any item on the agenda.

1. Call to order and recording of the members present and absent.
2. Establish quorum.
3. Reading of the Minutes of the Regular December 14, 2009 Board Meeting.
4. Vote to accept/not accept the resignation of Jennifer Pena.
5. Vote to approve/not approve application and assurances for LEA Memorandum of understanding for "Oklahoma's Race to the Top Grant".
6. Vote to approve/not approve "Red Flag Rule Policy" and "Identity Theft Policy".
7. Vote to approve/not approve use of school facilities for Junior High Cafeteria, February 13 and 27, 2010 - Little League Baseball Sign-ups.
8. Proposed executive session to discuss contract renewal/non renewal for the following Principals.
 1. Gary Lattimore - High School
 2. Charles Morton - Junior High
 3. Vickie Earnhart - Elementary
 4. Lori Wiggins - Elementary
9. Return to open session.
10. Vote to renew/not renew the Building Principal's Contracts.
11. Financial Matters:
 - a. Approval of 307's.
 - b. Approval of Monthly Activity Fund Report.
 - c. Approval of PO Claims and Warrants.
12. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
13. Administrator's Report.
14. Vote to Adjourn.