

Roland Public Schools
300 Ranger Boulevard
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

January 9, 2012

6:00 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 12, 2011 Board Meeting.
4. Vote to approve/not approve use of school facilities for:
 1. Junior High Cafeteria, February 11 and 25, 2012 - Little League Baseball Sign-ups.
 2. Junior High Cafeteria, April 14, 2012 - Roland Baseball Little League for BBQ Fundraiser
5. Proposed executive session to discuss contract renewal/non renewal for the following Principals.
 1. Gary Lattimore - High School Principal
 2. Steve Barrick – High School Assistant Principal
 3. Charles Morton - Junior High Principal
 4. Vickie Earnhart – Elementary Principal
 5. Lori Wiggins – Elementary Principal
6. Return to open session.
7. Vote to renew/not renew the Building Principal’s Contracts.
8. Financial Matters:
 - a. Approval of 307’s.
 - b. Approval of Monthly Activity Fund Report.
 - c. Approval of PO Claims and Warrants.
9. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
10. Administrator’s Report.
11. Vote to Adjourn.

*Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Friday, January 9, 2012 @ 3: 00 p.m. - By Jodie Allmon, Minutes Clerk*