

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

March 8, 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 February 8, 2010 Board Meeting.
4. Discuss and approve/disapprove insurance coverage for the school.
5. Discuss and approve/disapprove to sign Audit Contract for FY 2009-2010.
6. Presentation of 2008-2009 Annual Site Dropout Report.
7. Board policy review and approve/disapprove DHAC.
8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2010-11. This resolution authorizes filing of the Form 471 applications for funding year 2010-11 and the payment of the applicant's share upon approval of funding and receipt of services.
9. Vote to approve/disapprove use of school facilities for:
 - (1.) High School Gym, Junior High Gym and Elementary Gym for the Arkansas Sleepers for a Basketball Tournament April 17-18, 2010 and July 16- 18, 2010.
 - (2.) Junior High Cafeteria for Roland Baseball Little League for BBQ Fundraiser April 10, 2010.
10. Financial Matters.
 - a. Approval of 307's.
 - b. Approval of Monthly Activity Fund Report.
 - c. Approval of PO Claims and Warrants.
11. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
12. Administrator's Report.
13. Adjournment.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Friday, March 5, 2010 @ 3: 00 p.m. - By Theresa Cosner, Minutes Clerk