

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

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**AGENDA**  
**ROLAND BOARD OF EDUCATION ISD 5**

November 13, 2017

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 October 9, 2017 Board Meeting.
4. Vote to approve/disapprove proposed schedule for 2018 School Board Meeting Dates.
5. Approve and sign Resolution of Board of Education to County Election Board (SBE 10) and call for election on Board Position # 3.
6. Presentation of the “Annual Drop Out Report” for 2016-2017 school year.
  1. Mrs. Goode- JH Drop Out Report.
  2. Mrs. Harrell- HS Drop Out Report & “Annual Student College Remediation Report” for 2015.
7. Vote to approve/not approve use of school facilities for:
  1. HS Commons or Elementary Cafeteria, December 19, 2017- Lori Wiggins’ Parent’s 50<sup>th</sup> Anniversary Reception.
8. Vote to accept/not accept the resignation of:
  1. Mellissa Dwyer, Elementary Cafeteria Worker.
9. Vote to approve/disapprove to add Angie Goode to replace Mr. Wood as a signee for Activity Funds.
10. Declare old football jersey surplus for sale or give-away.
11. Financial Matters.
  - a. Approval of Monthly Activity Fund Report.
  - b. Approval of PO Claims and Warrants.
  - c. Approval of Treasurer’s Report.
12. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
13. Administrator’s Report.
14. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street., on Thursday, November 9, 2017, @ 3:00 p.m. - By Tiffany Davis, Minutes Clerk

