

## **REGULAR BOARD MEETING**

Spiro Board of Education

October 10, 2016

6:30 p.m.

Administration Building, Room 1

600 West Broadway, Spiro, Oklahoma

### **AGENDA**

1. Call to order and recording of board members present and absent.
2. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.
3. Vote to approve or disapprove the minutes of the September 12, 2016 regular board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2016-2017 Encumbrance #271-329 Warrant#405-630, Building Fund for Operations 2016-2017 Encumbrance #9-14 Warrant #8-12.
5. Treasurer's report and Activity Fund report.
6. Vote to approve or disapprove the Gifted and Talented Educational Plan for 2016-2017 School Year.
7. Vote to approve or disapprove the Annual School Election Resolution and Publication of Annual Election of School District Electors.
8. Vote to approve or disapprove appointment of Residency Committee for entry year teacher.
9. Vote to approve or disapprove adjunct teachers Keith Craig for Pre-Calculus, Calculous, and Geometry and Don Atkinson for 1 hour of Physical Science.

10. Discussion and vote to approve or disapprove Greenhouse Grant.
11. Vote to approve or disapprove the revised school calendar for 2016-2017 School Year.
12. Discussion of FEMA Grant for Middle School Safe Room.
13. New Business.
14. Superintendent Report
15. Vote to Adjourn

This agenda was posted at the Administration Building on October 06, 2016 at 3:00 p.m.

POSTED BY: \_\_\_\_\_  
Rhonda Howard-Minutes Clerk