

REGULAR BOARD MEETING
Spiro Board of Education
April 14, 2014
7:00 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. Vote to approve or disapprove the minutes of the February 10, 2014 and March 10, 2014 regular board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2013-2014 Encumbrance #485-553 Warrant #1859-2147, Building Fund for Operations 2013-2014 Encumbrance #25-28 and Warrant #140-156.**
- 4. Treasurer's report and Activity Fund report.**
- 5. Vote to approve or disapprove the resignations of Glenda Craig as teacher, Marcelia Chandler as teacher, and Beverly P. "Ginger" Fisher as teacher effective May 19, 2014.**
- 6. Vote approve or disapprove the Update of the Clep Plan for 2014-2015 School Year.**
- 7. Vote to approve or disapprove the Spiro Elementary School-wide Title I Plan.**

- 8. Vote to approve or disapprove Oklahoma State Board of Career and Technology Education Assurances of Compliance for School Year 2014-2015.**
- 9. Discussion, consideration, and possible action to approve a policy on public comments during school board meetings.**
- 10. Signing of additional extra duty contracts for 2013-2014.**
- 11. Superintendent Report/Presentation.**
- 12. New Business.**
- 13. Vote to adjourn.**

This agenda was posted at the Administration Building on April 10, 2014 at 2:30 p.m.

POSTED BY: _____
Linda Lashley – Minutes Clerk