

REGULAR BOARD MEETING
Spiro Board of Education
February 10, 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 January 14, 2014 regular board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2013-2014 Encumbrance #384-446, Warrant #1370-1618, Building Fund for Operations 2013-2014 Encumbrance #23-24 and Warrant #93-126.**
- 4. Treasurer's report and Activity Fund report.**
- 5. Vote to approve or disapprove the Compilation Engagement Letter for William C. Pickle, Jr. for 2013-2014 School Year.**
- 6. Discuss 2012-2013 Dropout report and college remediation report.**
- 7. Vote to approve or disapprove request for donated sick leave for Lisa Gist during the birth of her child.**

- 8. Consideration and possible action regarding proposed option and lease agreement with New Cingular Wireless PCS, LLC for cell tower.**
- 9. Vote to approve or disapprove the revised calendar for School Year 2013-2014.**
- 10. Superintendent Report/Presentation.**
- 11. New Business.**
- 12. Vote to adjourn.**

This agenda was posted at the Administration Building on February 07, 2014 at 8:30 a.m.

POSTED BY: _____
Linda Lashley – Minutes Clerk