

REGULAR BOARD MEETING
Spiro Board of Education
March 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. Loyalty Oath and Oath of Office to be given to Stephen Shaw.**
- 3. Realignment of the board and vote to approve or disapprove the realignment.**
- 4. Vote to approve or disapprove the minutes of the January 14, 2014 regular board meeting.**
- 5. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2013-2014 Encumbrance #447-484, Warrant #1619-1858, Building Fund for Operations 2013-2014 Warrant #127-139.**
- 6. Treasurer's report and Activity Fund report.**
- 7. Vote to approve or disapprove the revised calendar for School Year 2013-2014.**
- 8. Vote to approve or disapprove the revised calendar for School Year 2014-2015.**

- 9. Vote to approve or disapprove the Agreement for Membership And the Medicaid Agreement with the LeFlore County Special Education Coop.**
- 10. Vote to approve or disapprove the Audit Engagement Letter for John David Turrentine for 2013-2014 School Year.**
- 11. Superintendent Report/Presentation.**
- 12. New Business.**
- 13. Vote to adjourn.**

This agenda was posted at the Administration Building on March 06, 2014 at 2:30 p.m.

POSTED BY: _____
Linda Lashley – Minutes Clerk