

REGULAR BOARD MEETING

Spiro Board of Education

January 11, 2016

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. 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 December 14, 2015 regular board meeting and January 5, 2016 special meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #478-501 Warrant#1209-1425.
5. Vote to approve or disapprove payment of claims represented by Bond Fund for Operations 2015-2016.
 - a. Warrant #20
 - c. Warrant #21
6. Treasurer's report and Activity Fund report.
7. Discuss the 2014-2015 Dropout report.
8. Vote to approve or disapprove the School Calendar for 2016-2017 School Year.

9. Exit Audit by John Turrentine and vote to approve or disapprove the Audit for 2014-2015 School Year.
10. Proposed executive session for the purpose of discussing the employment of Don Atkinson as authorized by 25 Oklahoma Statutes Section 307 (B) (1).
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minutes.
11. Consideration and vote to enter into Employment Agreement with Don Atkinson.
12. New Business.
13. Superintendent Report
14. Vote to Adjourn

This agenda was posted at the Administration Building on January 8, 2016 at 2:00 p.m.

POSTED BY: _____
Rhonda Howard-Minutes Clerk

