

## **REGULAR BOARD MEETING**

Spiro Board of Education

January 12, 2017

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 December 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 #424-445 Warrant#1214-1426.
5. Treasurer's report and Activity Fund report.
6. Discuss the 2015-2016 Dropout report.
7. Vote to approve or disapprove the revised School Calendar for 2016-2017 school year- snow day January 16, 2017 to be made up February 20, 2017.
8. Proposed executive session to discuss Personnel, as authorized by 25 OKLA STAT, Section 307 B 1.
  - a. Vote to enter into executive session.
  - b. Vote to return to open session.
  - c. Statement of executive session.
9. New Business.

10. Superintendent Report

11. Vote to Adjourn

This agenda was posted at the Administration Building on January 9, 2017 at 2:30 p.m.

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