

## **REGULAR BOARD MEETING**

Spiro Board of Education

February 13, 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 January 12, 2017 regular board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2016-2017 Encumbrance #446-495 Warrant #1427-1648, Building Fund for Operations 2016-2017 Encumbrance #15-16 Warrant #14.
5. Treasurer's report and Activity Fund report.
6. Richard Rodgers to address the board regarding Boy Scouts pack 429.
7. Vote to approve or disapprove Contract for Audit of Public Schools for 2016-2017.
8. Vote to approve or disapprove the School Calendar for 2017-2018 School Year.
9. Vote to approve or disapprove Resolution No. 2017-1 for Greenhouse Grant.

10. Vote to approve or disapprove the Software Service Agreement with  
Municipal Accounting Systems.

11. Superintendent Report.

12. Vote to Adjourn

This agenda was posted at the Administration Building on February 9, 2017 at  
2:00 p.m.

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