

REGULAR BOARD MEETING

Spiro Board of Education

March 14, 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 February 08, 2016 regular board meeting, February 16, 2016, and February 22, 2016 special board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #569-622 Warrant#1811-2055, Building Fund for Operations 2015-2016 Encumbrance #12-16 Warrant #70-109.
5. Treasurer's report and Activity Fund report.
6. Vote to approve or disapprove the Software Service Agreement with Municipal Accounting Systems.
7. Vote to approve or disapprove the resignation of Karen Lawson as Middle School Counselor.
8. Vote to approve or disapprove the resignation of Glen Martin as Custodian.
9. Vote to approve or disapprove the resignation of Nicholas Carter as Middle School Principal.

10. Vote to approve or disapprove the resignation of Teri Magrini as Lower Elementary Counselor.
11. Vote to approve or disapprove assigning Kandace Greenwood to Lower Elementary Counselor for 2016-2017 School Year.
12. Vote to approve or disapprove assigning Lisa Gist to Special Education teacher for 2016-2017 School Year.
13. Vote to approve or disapprove fence quote for 2015 Bond Issue.
 - a. Stadium Area
 - b. Replace existing front fencing (East end)
 - c. Remaining HWY frontage (West end)
14. Discussion and possible action on H.S. Boys Basketball using south concession at Multi Purpose Building during 2016-1017 School Year.
15. New Business.
16. Superintendent Report
17. Vote to Adjourn

This agenda was posted at the Administration Building on March 10, 2016 at 3:00 p.m.

POSTED BY: _____
Rhonda Howard-Minutes Clerk