

REGULAR BOARD MEETING

Spiro Board of Education

September 12, 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 August 08, 2016 regular board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by Building Fund for Operations 2015-2016 Warrant#135, General Fund for Operations 2016-2017 Encumbrance #171-270, Warrant#142-404, Building Fund for Operations 2016-2017 Encumbrance#8, Warrant#6-7.
5. Vote to approve or disapprove payments and claims represented by Bond Fund for Operations 2016-2017.
 - a. Warrant #30
6. Treasurer's report and Activity Fund report.
7. Vote to approve or disapprove the Alternative Education Plan for 2016-2017 School Year.
8. Discussion and possible board action to amend graduation requirements policy to include changes made to law during the 2016 legislative session.

9. Vote to approve or disapprove the Financial Statement for 2015-2016 School Year and the Estimate of Needs for the 2016-2017 School Year.
10. Vote to approve or disapprove surplus of FFA Shotguns.
11. Vote to approve or disapprove surplus of Gym Lights.
12. Superintendent Report/Presentation.
13. New Business.
14. Vote to Adjourn.

This agenda was posted at the Administration Building on September 08, 2016 at 2:40 p.m.

POSTED BY: _____
Rhonda Howard-Minutes Clerk