

REGULAR BOARD MEETING

Spiro Board of Education

November 14, 2016

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 October 10, 2016 regular board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by Bond Fund for Operations 2015-2016 Warrant#31, General Funds for Operation 2016-2017 Encumbrance#330-399 Warrant#631-863, Building Fund for Operations 2016-2017 Warrant#13, Sinking Fund for Operations 2016-2017 Encumbrance #1-2 Warrant #1.
5. Treasurer's report and Activity Fund report.
6. Vote to approve or disapprove the 2017 Schedule of Regular Board Meeting.
7. Motion, discussion and vote on the superintendent's recommendation for the adoption of the new and revised provisions of the handbook titled:

Federal Programs

Federal Programs Complaints

Non-Discrimination Policy Notification

Length of School Year

Proficiency Based Promotion

General Graduation Requirements

Concurrent College Attendance

Oklahoma Schools Testing Program Act

Student Promotion and Retention and Pass/Fail of a Course

Including Students with Disabilities in Districtwide Assessments
Reading Sufficiency Act Testing and Procedures
Child Find
Direct Threat

8. Motion, discussion and vote on the superintendent's recommendation for the adoption of the new and revised board policies titled:

Grievance Procedure for Filing, Processing, and Resolving Complaints
Alleging Discrimination, Harassment, and Retaliation
Staff Development
Evaluation of Professional Staff
Suspension, Dismissal, and Nonemployment of Teachers
Family and Medical Leave
Fair Labor Standards Act Compliance

9. Motion, discussion and vote on the superintendent's recommendation to rescind the board policies titled:

Classification of Employees and Rights and Responsibilities
Involving Nonexempt Employees
Multiple Employment Assignments

10. Approve or disapprove hourly provision of support personnel contracts.

11. New Business.

12. Superintendent Report

13. Vote to Adjourn

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

POSTED BY: _____
Rhonda Howard-Minutes Clerk