

REGULAR BOARD MEETING

Spiro Board of Education

July 11, 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 to disapprove the minutes of the June 13,2016 regular board meeting and June 27,2016 special board meeting.**
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2016-2017 Encumbrance #1-111, Encumbrance #50000-50351 Warrant #1-28, Building Fund for Operations 2016-2017 Encumbrance #1-4 Warrant #1-4.**
- 5. Treasurer's report and Activity Fund Report**
- 6. Vote to approve or disapprove the teacher salary scale for 2016-2017.**
- 7. Signing of employee 12 month contracts for 2016-2017 School Year.**
- 8. Vote to approve or disapprove the High School, Middle School, and Elementary Handbook.**

9. Vote to approve or disapprove administration representatives for Special Education programming for 2016-2017 School Year:

Tara Harper	-	Elementary Counselor
Gina Huff	-	Middle School Counselor
Trudy McKinney	-	High School Counselor

10. Vote to approve or disapprove the following people to an Internal Activities Review Committee for the School Year 2016-2017:

Chairperson	-	Larry Greenwood
Member	-	Chris Bunch
Member	-	Sherman Cox
Member	-	Amy Simmons-Cumpton
Member	-	Ann Nelson

11. Vote to approve or disapprove student lunch from \$2.00 to \$2.25 effective 2016-2017 school year.

12. Vote to approve or disapprove the school year calculation days to hour's formula for 2016-2017 School Year.

13. Vote to approve or disapprove replacing Don Atkinson with Richard Haynes on the Student Activity Fund 2016-2017 school year.

14. Vote to approve or disapprove one-time stipend to Don Atkinson for Coordinator of Grant Material.

15. Vote to approve or disapprove surplus of fence materials.

16. Proposed executive session to discuss Personnel.

- a. Vote to enter into executive session.
- b. Vote to return to open session.
- c. Statement of executive session.

17. Superintendent Report.

18. New Business.

19. Vote to adjourn.

This agenda was posted at the Administration Building on July 7, 2016 at 3:00 p.m.

Posted by: _____
Rhonda Howard - Minutes Clerk