

**REGULAR BOARD MEETING**  
**Spiro Board of Education**  
**January 12, 2015**  
**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 minutes (15) minutes.**
- 3. Treasurer's report and Activity Fund Report**
- 4. Vote to approve or disapprove the minutes of the December 08, 2014 regular board meeting.**
- 5. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance # 447-490, Warrant #1254-1483, Building Fund for Operations 2014-2015 Encumbrance #22-23, Warrant #100**
- 6. Discuss 2013-2014 Dropout report and college remediation report.**
- 7. Vote to approve or disapprove the School Calendar for 2015-2016 School Year.**
- 8. Vote to approve or disapprove the Supplemental Appropriation form 308 and form 307.**

- 9. Vote to approve or disapprove For the People Resolution from the OSSBA and CCOSA.**
- 10. Superintendent Report/Presentation.**
- 11. New Business.**
- 11. Vote to adjourn.**

**This agenda was posted at the entrance to the Administration Building on January 08, 2015 at 2:30 p.m.**

**POSTED BY: \_\_\_\_\_**  
**Rhonda Howard – Minutes Clerk**