

REGULAR BOARD MEETING
Spiro Board of Education
June 09, 2014
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. Vote to approve or disapprove the minutes of the May 12, 2014 regular board meeting, May 22, 2014 special board meeting, and May 27, 2014 special board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2013-2014 Encumbrance #594-642, Warrant #2400-2819, Sinking Fund for Operations 2013-2014 Warrant #2.**
- 4. Treasurer's report and Activity Fund report.**
- 5. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.**
- 6. Vote to approve or disapprove the resignation of Barry Fisher as a bus driver.**
- 7. Vote to approve or disapprove Fund Raisers for 2014-2015 School Year.**

- 8. Discuss Safe School Committee Report and Drop Out Report for 2013-2014.**
- 9. Vote to approve or disapprove the Worker's Compensation Insurance for School Year 2013-2014 with OSAG.**
- 10. Vote to approve or disapprove the Purchasing Officers for 2014-2015.**
- 11. Vote to approve or disapprove renewal membership with Oklahoma State School Board Association.**
- 12. Vote to approve or disapprove service agreement with Oklahoma Public Schools Unemployment Compensation Account for 2014-2015.**
- 13. Vote to approve or disapprove Spiro Public Schools Insurance Company to be Oklahoma School Insurance Group.**
- 14. Vote to approve or disapprove Pre-School contract with KI-BOIS, INC. HEADSTART for School Year 2014-2015.**
- 15. Proposed executive session on hiring of bus driver for 2014-2015 School Year 25 O.S.Sec. 307 (B) (1).**
 - a. Vote to enter into executive session.**
 - b. Return to regular session**
 - c. Vote to approve or disapprove the hiring of bus driver for 2014-2015 School Year O.S.Sec. 307 (B) (1).**
- 16. Proposed executive session on hiring of middle school social studies teacher for 2014-2015 School Year on a temporary contract 25 O.S.Sec. 307 (B)(1).**
 - a. Vote to enter into executive session.**
 - b. Return to regular session.**
 - c. Vote to approve or disapprove the hiring of middle school social studies teacher for 2014-2015 School Year on a temporary contract 25 O.S.Sec.307(B) (1).**

17. Superintendent Report/Presentation.

18. New Business.

19. Vote to adjourn.

**This agenda was posted at the Administration Building on
June 05, 2014 at 3:15 p.m.**

**POSTED BY: _____
Linda Lashley – Minutes Clerk**