

REGULAR BOARD MEETING

Spiro Board of Education

June 13, 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 May 9, 2016 regular board meeting.**
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #738-806, Warrant #2539-3034, Building Fund for Operations 2015-2016 Encumbrance #24-36 and Warrant #116-126, Sinking Fund for Operations 2015-2016 Warrant #3.**
- 5. Treasurer's report and Activity Fund report.**
- 6. Vote to approve or disapprove the resignation of Amanda Delt as Special Education teacher.**
- 7. Vote to approve or disapprove the resignation of Hollie Byers as Elementary teacher.**
- 8. Vote to approve or disapprove the reassignment of Stacy Walker to Special Education teacher effective August 8, 2016.**

- 9. Vote to approve or disapprove the resignation of Jean Henderson as Gifted and Talented teacher.**
- 10. Discuss Safe School Committee Report for 2015-2016.**
- 11. Vote to approve or disapprove the Purchasing Officers for 2016-2017.**
- 12. Vote to approve or disapprove the Workers Compensation Insurance for School Year 2015-2016 with OSAG.**
- 13. Vote to approve or disapprove renewal membership with Oklahoma State School Board Association.**
- 14. Vote to approve or disapprove Spiro Public Schools Insurance Company to be Oklahoma School Insurance Group.**
- 15. Discussion and possible action to approve a resolution regarding an Oklahoma lease-purchase agreement for the purpose of financing LED lighting.**
- 16. Vote to approve or disapprove service agreement with Oklahoma Public Schools Unemployment Compensation Account for 2016-2017.**
- 17. Vote to approve or disapprove the Supplemental Appropriation form 307.**
- 18. Proposed executive session on hiring of Vo-Ag teacher on a temporary contract for the 2016-2017 School Year 25 O.S. Sec 307 (B)(1).**
 - a. Vote to convene in executive session.**
 - b. Vote to acknowledge return to open session.**
 - c. Vote to approve the hiring of Vo-Ag teacher on temporary contract for 2016-2017 School Year 25 O.S. Sec 307 (B)(1).**
- 19. Vote to approve or disapprove the purchase of i-Ready Diagnostic & Institute Program with Curriculum Associates for 2016-2017 School Year.**
- 20. Vote to approve or disapprove the purchase of Waterford Institute for 2016-2017 School Year.**

21. New Business.

22. Superintendent Report.

23. Vote to adjourn.

This agenda was posted at the entrance of the Administration Building on June 9, 2016 at 3:00 p.m.

**Posted by: _____
Rhonda Howard-Minutes Clerk**