

REGULAR BOARD MEETING
Spiro Board of Education
July 14, 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 June 9, 2014 regular board meeting and June 23, 2014 special board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #1-137, Encumbrance #50000-50351 Warrant #1-37 and Building Fund for Operations 2014-2015 Encumbrance #1 Warrant #1.**
- 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. Open Milk and Bread bids, if a bid is acceptable vote to approve or disapprove.**
- 7. Vote to approve or disapprove the school year calculation days to hours formula for the 2014-2015 School Year.**

8. Vote to approve or disapprove administration representatives for Special Education programming for 2014-2015 School Year:

Tery Magrini	-	Lower Elementary Counselor
Tara Harper	-	Upper Elementary Counselor
Karen Lawson	-	Middle School Counselor
Trudy McKinney	-	High School Counselor

9. Vote to approve or disapprove the following people to an Internal Activities Review Committee for the School Year 2014-2015:

Chairperson	-	Tracy Saling
Member	-	Chris Bunch
Member	-	Sherman Cox
Member	-	Amy Simmons
Member	-	Ann Nelson

10. Vote to approve or disapprove the teacher salary scale for 2014-2015 School Year.

11. Signing of employee 12 month contracts for 2014-2015 School Year.

12. Superintendent Report/Presentation.

13. New Business.

14. Vote to adjourn.

This agenda was posted at the Administration Building on July 10, 2014 at 2:30 p.m.

POSTED BY: _____

Rhonda Howard – Minutes Clerk