

REGULAR BOARD MEETING
Spiro Board of Education
OCTOBER 13, 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 September 08, 2014 regular board meeting, September 18, 2014 and September 25, 2014 special board meeting.**
- 3. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #282-369 Warrant #633-752, Building Fund for Operations 2014-2015 Encumbrance #12-16 Warrant #46-53, Sinking Fund for Operations 2014-2015 Encumbrance 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. Vote to approve or disapprove the Gifted and Talented Educational Plan for 2014-2015 School Year.**

- 7. Vote to approve or disapprove the Annual School Election Resolution and Publication of Annual Election of School District Electors.**
- 8. Discussion and action regarding legal charges from Rosenstein, Fist & Ringold.**
- 9. Vote to approve or disapprove Superintendent's recommendation for the adoption of the following revised policies:**
 - a. Child Abuse, Neglect, Exploitation and Trafficking: Reporting and Investigation.**
 - b. District Wide Parental Involvement (Parents' Bill of Rights)**
 - c. Evaluation and Other Academic Measures**
 - d. Grievance Procedure for Filing, Processing and resolving complaints alleging discrimination.**
 - e. Gun-Free Schools Student Suspension**
 - f. Non –Discrimination Policy Notification**
 - g. Open Records**
 - h. Open Transfers**
 - i. Proficiency Based Promotions**
 - j. Reading Sufficiency Act Testing and Procedures**
 - k. Review of Instructional Material**
 - l. Student Behavior**
 - m. Student Bullying**
 - n. Student Possession of Dangerous Weapons**
 - o. Student Promotion and Retention and Student Pass/Fail of a Course**
 - p. Student Residency**
 - q. Support Employee Rules for Conduct**
 - r. Use of School Facilities**
 - s. Use of Tobacco Products**
- 10. Vote to approve or disapprove the Contract for Secondary and Full-Time Career and Technology Education Program(s) for the School Year 2013-2014.**
- 11. Superintendent Report/Presentation.**

12. New Business.

13. Vote to adjourn.

**This agenda was posted at the Administration Building on
October 09, 2014 at 2:30 p.m.**

**POSTED BY: _____
Rhonda Howard – Minutes Clerk**