

## **SPECIAL BOARD MEETING**

**Spiro Board of Education**

**June 27, 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. Vote to approve or disapprove payments of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #807-814, Warrant # 3034-3273, Building Funds for Operations 2015-2016 Encumbrance # 37-39, Warrant # 127-133.**
- 3. Vote to approve or disapprove the resignation of Kandace Greenwood as Elementary Teacher.**
- 4. Proposed executive session on hiring of Elementary Teachers on a temporary contract for 2016-2017 School Year 25 O.S. Sec 307 (B) (1).**
  - a. Vote to enter into executive session.**
  - b. Vote to return to open session.**
  - c. Vote to approve or disapprove the hiring of Elementary Teachers on a temporary contract for 2016-2017 School Year 25O.S. Sec. 307 (B) (1).**
- 5. Proposed executive session to discuss the employment of the superintendent 25 O.S. Sec 307 (B)(1).**
  - a. Vote to enter into executive session.**
  - b. Vote to return to open session.**
  - c. Statement of executive session.**
- 6. Discussion and possible board action to enter into contract for superintendent.**

- 7. Vote to approve or disapprove Pre-School contract with KI-BOIS, INC HEADSTART for School Year 2016-2017.**
- 8. Vote to approve or disapprove adopting policy from Oklahoma State and Federal IDEA Regulations pertaining to Reporting to Parents on the Child's Progress.**
- 9. Vote to approve or disapprove the purchase of Language Art Books from Thompson Book Depository for School Year 2016-2017.**
- 10. Vote to adjourn.**

**This agenda was posted at the Administration Building on June 23, 2016 at 3:00p.m.**

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