



Board of Education Regular Meeting
Monday, March 12, 2012 6:30 PM
Board of Education Office 2130 Gary Blvd Clinton, OK
PO Box 729
Clinton, OK 73601

1. Call to order and roll call
2. Board President, Wade Anders, to administer Oath of Office to Richard Phillips, continuing Board Member for Office #2
3. Board consideration and vote to re-organize the board as required by law to elect a president, a vice president and a clerk
4. Introduction of building and district teachers of the year.
5. Board approval of the minutes of the February 13, 2012 Regular Meeting
6. Board consideration and vote to pay General Fund encumbrances #635-690 (accounts payable) 70526-70527 (payroll), Building Fund encumbrances #20-22 (accounts payable), Child Nutrition encumbrances #83-86 (accounts payable), Bond Fund #4 (accounts payable)
7. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of February.
8. Board vote to pay the March payroll according to contracts.
9. Principal's Reports
10. Superintendent's Report
11. Board consideration and possible vote on approving sound and lighting purchase for CMS auditorium.
12. Board consideration and possible vote to approve the off site pre-k contract with United Methodist Retirement and Health Care Center, Inc.
13. Board consideration and possible vote on teacher and principal evaluation models to be used for the 2012-13 school year to meet SDE requirements.
14. Board consideration and possible vote authorizing the superintendent to sign all State and Federal programs and grant applications including Title VII "Indian Education and P.L. 874
15. Board consideration and possible vote to continue contract with Britton, Kuykendall and Miller, CPA's to provide the annual audit for the school year ending June 30, 2012. (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502) The audit will be a financial audi
16. Board consideration and possible vote to approve out of state trip for Legal Team to attend the National High School Mock Trial competition in Albuquerque, New Mexico.

17. New Business

18. Board consideration and possible vote to hire a paraprofessional.

19. Board vote on resignations submitted under 25 O.S. 307(B)1.

20. Adjournment _____ p.m.

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.