



Board of Education Regular Meeting
Monday, February 11, 2013 6:30 PM
2130 Gary Blvd Clinton, OK 73601
PO Box 729
Clinton, OK 73601

1. Call to order and roll call
2. Board approval of the minutes of the January 14, 2013 Regular Meeting
3. Board consideration and vote to pay General Fund encumbrances #539-584 (accounts payable) 70517-70530 (payroll), Building Fund encumbrances #21-22 (accounts payable), Child Nutrition encumbrances #64-65 (accounts payable); Co-op encumbrances #36-38 (accounts payable)
4. 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 January.
5. Board vote to pay the February payroll according to contracts.
6. Principal and Technology Reports
7. Superintendent's Report
8. Board consideration and vote on 2013-2014 school calendar
9. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid for the 2013-2014 school year.
10. Board consideration and vote to approve the request of the sick leave sharing program for Shelby Ray.
11. Board consideration and vote on the purchase of a 3/4 Ton Ford F250 truck for maintenance and deliveries.
12. Board consideration and vote on hiring off duty Clinton Police officers and Oklahoma Highway Patrol officers as school resource officers.
13. Board consideration and vote to declare listed items as surplus. (see attached)
14. Board consideration and vote to approve fundraiser for Washington School.
15. New Business
16. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. Â§ 307(B)(1) â€¢
17. Board vote to convene into executive session.
18. Acknowledge return from Executive Session and enter into Open Session.
19. Board to vote on executive sessions items.

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

21. Adjournment.

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.