



Board of Education Regular Meeting
Monday, March 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 President, Dr. Floyd Simon, Jr., to administer Oath of Office to Toby Anders, New Board Member for Office #3
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. Board approval of the minutes of the February 11, 2013 Regular Meeting
5. Board consideration and vote to pay General Fund encumbrances #585-636(accounts payable) 70207-70531(payload), Child Nutrition encumbrances #70 (accounts payable)
6. 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.
7. Board vote to pay the March payroll according to contracts.
8. Principal's Reports
9. Superintendent's Report
10. 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
11. Board consideration and vote to approve the request of the sick leave sharing program for Melissa McMaster
12. Discussion with possible action on E-Rate Vendors
13. New Business
14. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
15. Board vote to convene into executive session
16. Acknowledge return from Executive Session and enter into Open Session
17. Board to vote on executive sessions items
18. Board vote on resignations submitted under 25 O.S. 307(B)1
19. Adjourn

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.