



Board of Education Regular Meeting
Monday, October 7, 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 September 9, 2013 Regular Meeting.
3. Board vote to pay encumbrances for FY 13-14. General Fund accounts payable 384-472, payroll 70309-70492; Child Nutrition Fund payroll 70037;
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 September.
5. Board vote to pay the October payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and vote on the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for school board member position #4 and the publication of the Annual Election of School District elections.
9. Board consideration and vote to approve out of state activity trips.
10. Board consideration and vote to approve the School Year 13-14 Contract for Secondary Career and Technology Education Programs.
11. Board consideration and vote to approve Merritt Tennis and Track Systems to repair the tennis courts. Quoted price \$47,687.50. The city of Clinton will pay \$25,000 leaving \$22,687.50 for Clinton Schools to pay from building fund.
12. New Business.
13. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
 - a. Discussion of resignations to date.
 - b. Discussion on hiring a Custodian(s).
 - c. Discussion on hiring Discretionary Assistant(s) and Paraprofessional(s)
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
15. Board vote on resignations to date.
16. Board vote on hiring Discretionary Assistant(s) and Paraprofessional(s)

17. Board vote on hiring a Custodian(s)

18. 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.