



Board of Education Regular Meeting
Monday, December 9, 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 November 12, 2013 regular meeting.
 3. Board consideration and vote to pay General Fund encumbrances #530-574(accounts payable), #70495-70500(payload), Child Nutrition encumbrances #24-30(accounts payable), #70040-70041(payload), and Bond Fund #1.
 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 November.
 5. Board vote to pay the December payroll according to contracts.
 6. Principals' Reports
 7. Superintendent's Report
 8. Board discussion and vote on approving the insurance contract with Oklahoma Schools Risk Management Trust.
 9. Board consideration and vote to approve fundraiser for Girls Basketball.
 10. Board discussion and vote to approve Board Policy Manual presented by Oklahoma State School Board Association. Board will review policies and approve reviewed policies.
 11. New Business
 12. 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 Teacher Assistant(s).
 13. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
 14. Board vote on resignations to date.
 15. Board vote on hiring a Teacher Assistant(s).
 16. Adjourn.
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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.