



Clinton, OK 73601

Board of Education Regular Meeting
Wednesday, October 15, 2014 5:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
73601
PO Box 729

1. Call to order and roll call
2. Board approval of the minutes of the September 8, 2014 Regular Meeting and September 23, 2014 Special Meeting.
3. Board vote to approve encumbrances for FY 14-15 General Fund #376-482 (accounts payable), #70444-70462(payload); Child Nutrition encumbrances #31-33(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 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 #5 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 14-15 Contract for Secondary Career and Technology Education Programs.
11. Board consideration and vote to approve fundraiser for Southwest Elementary School.
12. Board consideration and vote to approve fundraiser for Washington Elementary School.
13. Board consideration and vote to approve contract with Department of Rehabilitation Services for School-to-Work work study.
14. Board consideration and vote to approve activity funds (fundraisers and expenditures).
15. Board discussion and vote to approve internet filter change request.
16. New Business.
17. Board discussion and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
 - a. Discussion on hiring teacher assistant(s) / paraprofessional(s).
 - b. Discussion on hiring route bus driver(s).

18. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

19. Board vote to hire teacher assistant(s) / paraprofessional(s).

20. Board vote to hire route bus driver(s).

21. 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.