



Clinton, OK 73601

Board of Education Regular Meeting
Monday, May 11, 2015 6:30 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 April 13, 2015 Regular Meeting.
3. Board vote to pay General Fund encumbrances #769-818(accounts payable) 70518-70519 (payroll), Building Fund encumbrances #27-35(accounts payable), Child Nutrition #40(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 April.
5. Board vote to pay the May payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board discussion and possible vote to approve temporary appropriation for the fiscal year of 2015-2016.
9. Board discussion and possible vote to approve contract with Municipal Accounting Systems for child nutrition for the 2015-2016 school year.
10. Board discussion and possible vote to approve board policy BD-R2.
11. Board discussion and possible vote to continue contract for drug and alcohol testing with Schoonmaker Drug & Alcohol Testing, LLC.
12. Discussion and possible vote to approve the purchase of Footsteps 2 Brilliance, Inc.
13. New Business
14. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion on the re-employment of support personnel. See attachment A.
 2. Discussion on hiring certified teacher(s) on a temporary contract.
 3. Discussion on hiring summer certified employees. See attachment B.
 4. Discussion on hiring summer support employees. See attachment C.
15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

16. Board vote on re-employment of support personnel.
17. Board vote on hiring certified teacher(s) on a temporary contract.
18. Board vote on hiring summer certified employees.
19. Board vote on hiring summer support employees.
20. 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.