



Clinton, OK 73601

Board of Education Regular Meeting  
Monday, June 8, 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 discussion and vote to approve the minutes of the May 11, 2015 regular meeting.
3. Board discussion and vote to pay FY 14-15 General Fund encumbrances #819-844(accounts payable) 70520-70542 (payroll), Building Fund encumbrances #36-43(accounts payable), Child Nutrition #41-43(accounts payable).
4. Board discussion and vote to approve FY 15-16 General Fund encumbrances #1-182 (accounts payable), and Sinking Fund encumbrances #1-3.
5. Board discussion and 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 May.
6. Board discussion and vote to pay the June payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board discussion and vote on the contract with OSAG (workers compensation) for the school year 2015-2016.
10. Board discussion and vote on the contract with OPSUCA (unemployment services provided by OSSBA) for the 2015-2016 school year.
11. New Business.
12. Board discussion and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
  1. Discussion on hiring certified teacher(s) on a temporary contract.
  2. Discussion on hiring summer food employees.
  3. Discussion on hiring a part time certified teacher on a temporary contract.
  4. Discussion on hiring ESY employees.
  5. Discussion on hiring summer bus drivers.
  6. Discussion on hiring summer grounds crew.
  7. Discussion on hiring discretionary assistant(s).

8. Discussion on hiring summer school secretary/assistant.
13. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
14. Board vote on hiring certified teacher(s) on a temporary contract.
15. Board vote on hiring summer food employees.
16. Board vote on hiring part time certified teacher on a temporary contract.
17. Board vote on hiring ESY employees.
18. Board vote on hiring summer bus drivers.
19. Board vote on hiring summer grounds crew.
20. Board vote on hiring discretionary assistant(s).
21. Board vote on hiring summer school secretary/assistant.
22. 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.