



Board of Education Regular Meeting
Monday, July 13, 2015 6:30 PM
Administration and Technology Building 1720 Opal Ave
Clinton, OK 73601
PO Box 729

Clinton, OK 73601

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the June 8, 2015 regular meeting and June 8, 2015 special meeting.
3. Board discussion and vote to approve FY 14-15 General Fund encumbrances #845-855 (accounts payable) #70544-70556 (payroll) and Building Fund #44.
4. Board discussion and vote to approve FY 15-16 General Fund encumbrances #183-208 (accounts payable), and Building Fund encumbrances #1-8.
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 June.
6. Board discussion and vote to pay the July payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board consideration and vote on Alternative Education deregulation application for FY 2015-2016.
10. Board to consider and take action on a motion approving the renewal of the sublease of a new Physical Education Facility, New Band Facility, etc. for the fiscal year ending June 30, 2016 as required under the provisions of the Sublease Agreement dated August 11, 2010 between the District and Clinton Public Works Authority.
11. Board discussion and possible vote to approve the negotiated agreement between CEA and Clinton School as amended.
12. Board discussion and vote to approve the Acceptable Use Policy for FY 2015-2016.
13. Board discussion and vote to approve the 2015-2016 Personal Device User Agreement.
14. Board discussion and vote to approve activity fund accounts and fundraisers for 2015-2016 school year.
15. Board discussion and vote to approve activity fund account for Senior Class of 2019.
16. Board discussion and vote to approve an activity fund account for OETT Grant Account.
17. Board discussion and vote to approve activity fund expenditures for 2015-2016 school year.

18. Board discussion and vote to approve closing activity the account for CHS Teachers Fund 7008.

19. Discussion and possible vote on an employee drug testing policy.

20. Board discussion and vote to purchase 2 buses.

21. Board discussion and vote to approve the food service contract between Big Five Head Start and Clinton Public Schools.

22. New Business.

23. 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 for 2015-2016 school year.

2. Discussion on hiring a part time certified teacher on a temporary contract for the 2015-2016 school year.

3. Discussion on hiring daycare personnel for the 2015-2016 school year.

4. Discussion on hiring a CHS summer secretary.

5. Discussion on hiring summer maintenance personnel.

6. Discussion on hiring a custodian.

7. Discussion on hiring maintenance personnel.

8. Discussion on hiring grounds/maintenance personnel.

9. Discussion on hiring discretionary assistant(s).

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

25. Board vote on hiring certified teacher(s) on a temporary contract for the 2015-2016 school year.

26. Board vote on hiring a part time certified teacher on a temporary contract for the 2015-2016 school year.

27. Board vote to hire daycare personnel for the 2015-2016 school year.

28. Board vote on hiring a CHS summer secretary.

29. Board vote on hiring summer maintenance personnel.

30. Board vote on hiring a custodian.

31. Board vote on hiring maintenance personnel.

32. Board vote on hiring grounds/maintenance personnel.

33. Board vote on hiring discretionary assistant(s)

34. 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.