



Clinton, OK 73601

Board of Education Regular Meeting
Monday, September 14, 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 August 10, 2015 regular meeting.
3. Board vote to approve encumbrances for FY 15-16 General Fund #343-443 (accounts payable), #70072-70074 and 70098-70444 (payroll); Child Nutrition encumbrances #20-31 (accounts payable), 70006-70030 (payroll).
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 August.
5. Board vote to pay the September payroll according to contracts.
6. Principal's Reports.
7. Superintendent's Report.
8. Board consideration and vote to approve the Estimate of Needs for the 2015-2016 school year as prepared by Britton, Kuykendall & Miller.
9. Public Hearing conducted by the Board for the purpose of taking public comments on financial matters, including past and future expenditures of the district.
10. Presentation of the 2014-2015 dropout report by High School Principal Kenny Stringer
11. Presentation of the 2014-2015 ACT college readiness report.
12. Board discussion and possible action on approval of a transportation contract with Western Technology Center.
13. Board discussion with possible action regarding a staff development stipend for employees paid as certified.
14. Board discussion with possible action regarding a staff development stipend for employees paid as support.
15. Board discussion and possible action on participating in the school nurse program with the Custer County Health Department.
16. Board discussion and possible vote to approve an activity fundraiser(s).
17. New Business

18. Board discussion and possible vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).

1. Discussion on hiring discretionary assistant(s).

2. Discussion on hiring maintenance personnel.

3. Board discussion on hiring cafeteria worker(s).

4. Discussion on hiring a certified teacher on a temporary contract.

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

20. Board vote on hiring discretionary assistant(s).

21. Board vote on hiring maintenance personnel.

22. Board vote on hiring cafeteria work(s).

23. Board vote on hiring a certified teacher on a temporary contract.

24. 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.