



Board of Education Regular Meeting  
Monday, October 12, 2015 6:30 PM  
Administration and Technology Center 1720 Opal Clinton, OK  
73601  
PO Box 729

Clinton, OK 73601

1. Call to order and roll call
2. Board approval of the minutes of the September 14, 2015 regular meeting.
3. Board vote to approve encumbrances for FY 15-16 General Fund #444-535 (accounts payable), #70445-70526 (payroll); Child Nutrition encumbrances #32-33 (accounts payable) #70031-70036 (payroll); Building Fund 15-16.
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 #1 and the publication of the Annual Election of School District elections.
9. Board consideration and vote to approve the School Year 15-16 Contract for Secondary Career and Technology Education Programs.
10. Board discussion and possible vote approving the statutory waiver deregulation application for teaching on a planning period.
11. Board discussion and possible vote to accept a quote for paving the parking lot at Southwest Elementary.
12. Board discussion and possible vote to participate in the Continuous Strategic Improvement (CSI) Plan offered through OSSBA.
13. Board discussion and possible vote to approve a athletic fundraiser.
14. Board discussion and possible vote to approve the purchase of a 2014 Ford Expedition.
15. New Business.
16. Board discussion and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
  1. Discussion on hiring teacher assistant.

2. Discussion on hiring cafe worker(s).

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

18. Board vote to hire teacher assistant.

19. Board vote on hiring cafe worker(s).

20. 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.