



Clinton, OK 73601

Board of Education Regular Meeting
Monday, December 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 November 9, 2015 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #629-690(accounts payable), #70530-70532(payroll), and Child Nutrition encumbrance #70038 (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 November.
5. Board vote to pay the December payroll according to contracts.
6. Principals' Reports.
7. Superintendent's Report.
8. Board consideration and possible vote to approve the following school policies.
9. Board consideration and possible vote to approve a fundraiser for CMS Whirlwind Boosters.
10. Board consideration and possible vote to approve fundraiser for Wrestling Booster Club.
11. Board consideration and possible vote to approve a new activity fund for Holiday Feed.
12. Board consideration and possible vote to approve a new activity fund for Christmas donations.
13. Board consideration and possible vote to approve a new activity fund account for CMS Food Bank.
14. Board consideration and vote to approve an out of state trip for CHS band.
15. New Business.
16. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Board discussion on hiring a discretionary assistant(s).
17. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
18. Board vote on hiring a discretionary assistant(s).
19. 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.