



Board of Education Regular Meeting
Thursday, January 14, 2016 6:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
PO Box 729
Clinton, OK 73601

1. Call to order and roll call.
2. Board approval of the minutes of the December 14, 2015 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #598-633(accounts payable), #70491-70502(payroll), and Building Fund encumbrance #17.
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 December.
5. Board vote to pay the January payroll according to contracts.
6. Principals' Reports.
7. Superintendent's Report.
8. New Business
9. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Annual evaluation and contract discussion of Superintendent Kevin Hime.
 2. Discussion and possible vote to hire a certified teacher(s) on a temporary contract.
 3. Discussion on hiring a teacher assistant(s).
10. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
11. Board discussion and possible action on the contract of Superintendent Kevin Hime.
12. Board vote on hiring a certified teacher(s) on a temporary contract.
13. Board vote on hiring teacher assistant(s).
14. 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.