



Board of Education Regular Meeting  
Monday, March 7, 2016 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 consideration and vote to re-organize the board as required by law to elect a president, a vice president and a clerk.
3. Board approval of the minutes of the February 8, 2016, Regular Meeting.
4. Board consideration and vote to pay General Fund encumbrances #759-788 (accounts payable), #70557-70559 (payroll); Child Nutrition #41 (accounts payable).
5. 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 February.
6. Board vote to pay the March payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board consideration and vote to approve the 2016-2017 contract with Municipal Accounting System.
10. New Business.
11. Discuss and vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
  1. Discussion of Board of Education appointments for 2016-2017.
  2. Discussion on the re-employment of certified teachers for the 2016-2017 school year.
12. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
13. Board vote on 2016-2017 Board of Education appointments.
14. Vote to rehire certified teachers for the 2016-2017 school year.
15. 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.