



Board of Education Regular Meeting
Tuesday, April 12, 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 approval of the minutes of the March 7, 2016 regular meeting
3. Board consideration and vote to pay general fund encumbrances #789-837 (accounts payable) #70560-70561 (payroll), building fund encumbrances #19-20 and child nutrition fund encumbrance 42.
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 March.
5. Board vote to pay the April payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and possible vote to approve sick leave sharing for Michaela Rodriguez.
9. Board consideration and vote to approve CHS/CMS Cheer fundraiser(s).
10. Board consideration and possible vote to approve contract with Clearwater Enterprises for natural gas services during the 2016-2017 school year.
11. New Business
12. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion on hiring certified teacher(s) on a temporary contract for the 2016-2017 school year.
13. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
14. Board vote to hire certified teacher(s) on a temporary contract for the 2016-2017 school year.
15. 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.