



Clinton, OK 73601

Board of Education Regular Meeting
Monday, May 9, 2016 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 April 12, 2016 Regular Meeting.
3. Board vote to pay General Fund encumbrances #838-877(accounts payable), Building Fund encumbrances #21 (accounts payable), Child Nutrition #43(accounts payable)
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 April.
5. Board vote to pay the May payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board discussion and possible vote to approve temporary appropriation for the fiscal year of 2016-2017.
9. Board discussion and possible vote to continue contract for drug and alcohol testing with Schoonmaker Drug & Alcohol Testing, LLC.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$3,010,000 General Obligation Building Bonds of the School District.
11. Board discussion and vote on the contract with OPSUCA (unemployment services provided by OSSBA) for the 2016-2017 school year.
12. New Business
13. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion on the re-employment of support personnel. (See Attachment A)
 2. Discussion on hiring summer certified employees. (See Attachment B)
 3. Discussion on hiring summer support employees. (See Attachment C)
 4. Discussion on hiring certified teacher(s) on a temporary contract.
 5. Board discussion on offering a temporary contract to certified teacher(s). (See Attachment D)
 6. Board discussion on offering a temporary contract to retired teacher(s). (See Attachment E)

7. Board discussion on hiring certified teacher(s). (See Attachment F)
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
15. Board vote on re-employment of support personnel.
16. Board vote on hiring summer certified employees.
17. Board vote on hiring summer support employees.
18. Board vote on hiring certified teacher(s) on a temporary contract.
19. Board vote on offering a temporary contract to certified teacher(s).
20. Board vote on offering temporary contract to retired certified teacher(s).
21. Board vote on hiring certified teacher(s).
22. 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.