



Clinton, OK 73601

Board of Education Regular Meeting
Monday, June 20, 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 discussion and vote to approve the minutes of the May 9, 2016 regular meeting and the June 6, 2016 special meeting.
3. Board discussion and vote to pay FY 15-16 General Fund encumbrances #878-903(accounts payable) 70562-70594 (payroll), Building Fund encumbrances #22-31(accounts payable), Child Nutrition #44-46(accounts payable).
4. Board discussion and vote to approve FY 16-17 General Fund encumbrances #1-207 (accounts payable), Building Fund #1-2, Bond Fund #1 and Sinking Fund encumbrances #1-3.
5. Board discussion and 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 May.
6. Board discussion and vote to pay the June payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board discussion and possible vote on the contract with OSAG (workers compensation) for the school year 2016-2017.
10. Board discussion and possible vote to approve activity fund accounts and fundraisers for 2016-2017 school year.
11. Board discussion and possible vote to approve a new activity account for Seniors 20/Freshman.
12. Board discussion and possible vote to approve the closing of activity account Seniors 15.
13. Board discussion and possible vote to declare listed items as surplus. (see attached)
14. Board discussion and possible vote to approve the contract with Precision Testing Laboratories, Inc. for asbestos operation and maintenance for the 2016-2017 school year.
15. Board consideration and vote on membership in the Oklahoma State Schools Boards Association (OSSBA) for FY 2016-2017.
16. Board discussion and possible vote to approve the Acceptable Use Policy for FY 2016-2017.
17. Board discussion and possible vote to continue the use of Lightspeed as the internet content filter.

18. Board discussion and possible vote to hire Diane McCrite, Elise Christensen Epperly, Shawna Meyer, Robin Wolfe, Marilou Schantz, and Melissa Gordon as teachers for the 2015-2016 summer school.

19. New Business.

20. 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.