



Clinton, OK 73601

Board of Education Regular Meeting
Monday, July 18, 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 June 20, 2016 regular meeting.
3. Board discussion and vote to approve FY 15-16 General Fund encumbrances #904-907 (accounts payable) and #70596-70605 (payroll).
4. Board discussion and vote to approve FY 16-17 General Fund encumbrances #1-207 (accounts payable), Building Fund encumbrances #1-2 and Sinking Fund #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 June.
6. Board discussion and vote to pay the July payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board consideration and vote on Alternative Education deregulation application for FY 2016-2017.
10. Board to consider and take action on a motion approving the renewal of the sublease of a new Physical Education Facility, New Band Facility, etc. for the fiscal year ending June 30, 2016 as required under the provisions of the Sublease Agreement dated August 11, 2010 between the District and Clinton Public Works Authority.
11. Board discussion and possible vote to award a contract for the resurfacing of the high school parking lot.
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 hiring a technology assistant(s).
 2. Discussion on hiring a paraprofessional.
 3. Discussion on offering retired certified teachers a temporary contract.
 4. Board discussion on hiring a volleyball coach.
 5. Board discussion on hiring a part time certified teacher on a temporary contract.

6. Discussion on hiring a discretionary assistant.
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
15. Board vote to hire a technology assistant(s).
16. Board vote to hire paraprofessional.
17. Board vote to offer part time position to retired certified teachers on a temporary contract.
18. Board vote to hire a volleyball coach.
19. Board vote to hire a part time certified teacher on a temporary contract.
20. Board vote to hire discretionary assistant.
21. 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.