



Clinton, OK 73601

Board of Education Regular Meeting
Monday, August 8, 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 July 18, 2016 regular meeting.
3. Board discussion and vote to approve FY 16-17 General Fund encumbrances #256-286 (accounts payable), #70001-70088 (payroll), Building Fund encumbrances #9-10, Child Nutrition Fund encumbrances #70001-70005 (payroll), and Bond Fund encumbrance #4.
4. 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 July.
5. Board discussion and vote to pay the August payroll according to contracts.
6. Principal's Reports.
7. Superintendent's Report.
8. Board discussion and possible vote to award milk and juice bids for 2016-2017 school year.
9. Board discussion and possible vote on approval of the Child Nutrition Procurement Plan for 2016-2017.
10. Board discussion and vote to approve the food service contract between Big Five Head Start and Clinton Public Schools.
11. Board discussion and possible vote to approve transportation contract with Western Technology Center.
12. Board discussion and possible vote to approve contract with Oklahoma Department of Career and Technology Education for secondary career and technology education program(s) for school year 2016-2017.
13. Board discussion and possible vote to enter into a contract with the Custer County Health Department for a part time school nurse.
14. Board discussion and possible vote to approve a new activity fund titled CHS Teacher Fund.
15. Board discussion and vote to approve or disapprove listed policies.
16. Board discussion and possible vote to approve a child nutrition contract with Prime Vendor through a piggyback contract with Edmond Public Schools.
17. New Business.

18. Board discussion and possible 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 2016-2017 school year.

2. Discussion on hiring discretionary assistant(s).

3. Discussion on hiring paraprofessional(s).

4. Discussion on hiring part time SPED and technology secretary.

5. Discussion on hiring childcare assistant.

6. Discussion on hiring a district wide case worker.

19. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

20. Board vote on hiring certified teacher(s) on a temporary contract for the 2016-2017 school year.

21. Board vote on hiring discretionary assistant(s).

22. Board vote to hire paraprofessional(s).

23. Board vote to hire SPED and technology secretary.

24. Board vote to hire childcare assistant.

25. Board vote on hiring a district wide case worker.

26. 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.