



Board of Education Regular Meeting  
Monday, September 12, 2016 6:30 PM  
Administration and Technology Building 1720 Opal Ave  
Clinton, OK 73601  
PO Box 729

Clinton, OK 73601

1. Call to order and roll call.
2. Board consideration and vote to approve the Estimate of Needs for the 2016-2017 school year as prepared by Britton, Kuykendall & Miller.
3. Public Hearing conducted by the Board for the purpose of taking public comments on financial matters, including past and future expenditures of the district.
4. Board discussion and vote to approve the minutes of the August 8, 2016 regular meeting.
5. Board discussion and vote to approve FY 16-17 General Fund encumbrances #287-416 (accounts payable), #70089-70428 (payroll), Child Nutrition Fund encumbrances #15-21 (accounts payable) #70006-70031 (payroll), and Bond Fund encumbrance #2.
6. 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 August.
7. Board discussion and vote to pay the September payroll according to contracts.
8. Principal's Reports.
9. Superintendent's Report.
10. Presentation of the 2015-2016 dropout report by High School Principal Kenny Stringer.
11. Presentation of the 2015-2016 ACT college readiness report by High School Principal Kenny Stringer.
12. Board consideration and vote to approve contract with Department of Rehabilitation Services for School-to-Work work study.
13. Board discussion and possible vote to approve FCCLA fundraiser.
14. Board discussion and possible vote to approve FFA fundraiser.
15. Board discussion and possible vote to approve an out of state trip for the middle school band.
16. Board discussion and possible vote to award a bid to paint the top of the Red Tornado Dome.
17. Board discussion and possible vote approving the statutory waiver deregulation application for teaching on a planning period.
18. New business.

19. 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 discretionary assistant(s).

2. Discussion on hiring paraprofessional(s).

3. Discussion on hiring mechanic assistant.

4. Discussion on hiring a bus driver.

5. Discussion on hiring a custodian.

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

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

22. Board vote to hire paraprofessional(s).

23. Board vote on hiring a mechanic assistant.

24. Board vote on hiring a bus driver.

25. Board vote on hiring a custodian.

26. Adjourn

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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.