



Clinton, OK 73601

Board of Education Regular Meeting
Monday, October 10, 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 September 12, 2016 regular meeting.
3. Board vote to approve encumbrances for FY 16-17 General Fund #417-483 (accounts payable), #70429-70443 (payroll); Child Nutrition encumbrances #22-26 (accounts payable) #70032-70033 (payroll); Building Fund 11-13.
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 September.
5. Board vote to pay the October payroll according to contracts.
6. Principal's Reports
7. Board consideration and vote on the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for school board member position #2 and the publication of the Annual Election of School District elections.
8. Board discussion with possible action regarding a staff development stipend for employees paid as certified.
9. Board discussion with possible action regarding a staff development stipend for employees paid as support.
10. Board discussion and possible action to approve an out of state trip for FCCLA.
11. New Business.
12. Board discussion and possible action on hiring a teacher assistant.
13. Board discussion and possible action on hiring a cafe worker.
14. Board discussion and possible action on hiring a part time assistant with coaching duties.
15. 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.