



Clinton, OK 73601

Board of Education Regular Meeting
Monday, December 12, 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 November 16, 2016 special meeting.
3. Board consideration and vote to pay General Fund encumbrances #538-583(accounts payable), #70445-70494(payload), Building Fund 16-17, and Child Nutrition encumbrance #31-33 (accounts payable) #70035-70037 (payload).
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 November.
5. Board vote to pay the December payroll according to contracts.
6. Principals' Reports.
7. Superintendent's Report.
8. Discussion and possible board action to adopt a strategic plan for the school district.
9. New Business.
10. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Board discussion on hiring a daycare assistant.
 2. Board discussion on hiring a certified teacher on a temporary contract.
 3. Board discussion on hiring a discretionary assistant(s).
11. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
12. Board vote on hiring a daycare assistant.
13. Board vote to hire certified teacher on a temporary contract.
14. Board vote to hire discretionary assistant(s).
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.