



Clinton, OK 73601

Board of Education Regular Meeting  
Monday, February 13, 2017 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 January 9, 2017 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #599-677(accounts payable), #70500-70516(payload), Building Fund encumbrance #18-21, and Child Nutrition Fund encumbrances #35-36 (accounts payable).
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 January.
5. Board vote to pay the February payroll according to contracts.
6. Principals' Reports.
7. Superintendent's Report.
8. Public Hearing on Title VIII, Impact Aid.
9. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid for the 2016-2017 school year.
10. Board consideration and vote on 2017-2018 ADPC accounting software contract.
11. Board discussion and possible vote to approve the 2017-2018 school calendar.
12. Board discussion and possible vote to purchase a new SPED bus.
13. Board discussion and possible vote to approve a golf fundraiser.
14. New Business.
15. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
  1. Discussion on hiring cafeteria worker(s).
  2. Discussion on hiring certified teacher(s) on a temporary contract for the 2017-2018 school year.
  3. Discussion on hiring an assistant superintendent for the 2017-2018 school year.
  4. Continuing evaluation of the superintendent.
  5. Discussion on the re-employment of:

6. Discussion on hiring a cafeteria worker(s).

7. Discussion on hiring a certified teacher(s) on a temporary contract for the 2017-2018 school year.

8. Discussion on hiring an assistant superintendent for the 2017-2018 school year.

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

17. Board vote on re-employment of:

18. Board vote to hire cafeteria worker(s).

19. Board vote to hire an assistant superintendent for the 2017-2018 school year.

20. Board vote to hire certified teacher(s) on a temporary contract for the 2017-2018 school year.

21. 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.