



Board of Education Regular Meeting  
Monday, July 24, 2017 6:30 PM  
Administration and Technology Center 1720 Opal Clinton, OK  
73601  
PO Box 729

Clinton, OK 73601

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the June 7, 2017 regular meeting and the July 6, 2017 emergency meeting.
3. Board discussion and vote to approve FY 16-17 General Fund encumbrances #904-907 (accounts payable) and #70596-70605 (payroll).
4. Board discussion and vote to approve FY 17-18 General Fund encumbrances #206-285 (accounts payable), #70001-70008 (payroll).
5. 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 June.
6. Board discussion and vote to pay the July payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 11, 2010 between the District and Clinton Public Works Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
10. Board discussion and possible vote to approve activity fund accounts and fundraisers for 2017-2018 school year.
11. Board discussion and possible vote to approve a new activity account.
12. Board discussion and possible vote to declare listed items as surplus. (see attached)
13. Board discussion and possible vote to approve board policies.
14. New Business.
15. Board discussion and possible vote to approve going into executive session to discuss the following personnel items pursuant to Title 25 Section 307(B)(1) & (7).
  1. Continuing evaluation of the superintendent.
  2. Discussion on hiring a certified teacher on a temporary contract for the 2017-2018 school year.
  3. Discussion on hiring a discretionary assistant(s).

4. Discussion on hiring a part time certified teacher on a temporary contract 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 to hire a certified teacher on a temporary contract for the 2017-2018 school year.

18. Board vote to hire a discretionary assistant(s).

19. Board vote to hire a part time certified teacher on a temporary contract for the 2017-2018 school year.

20. 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.