



Clinton, OK 73601

Board of Education Regular Meeting
Tuesday, August 8, 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 discussion and vote to approve the minutes of the July 24, 2017 regular meeting.
3. Board discussion and vote to approve FY 17-18 General Fund encumbrances #286-321 (accounts payable), #70009-70076 (payroll), Child Nutrition Fund encumbrances #19 (accounts payable) #70001-70005 (payroll)
4. 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 July.
5. Board discussion and vote to pay the August payroll according to contracts.
6. Principal's Reports.
7. Strategic Plan Report.
8. Superintendent's Report.
9. Board discussion and possible vote to award milk and juice bids for 2017-2018 school year.
10. Board discussion and possible vote on approval of the Child Nutrition Procurement Plan for 2017-2018.
11. Board discussion and possible vote to approve transportation contract with Western Technology Center.
12. Board discussion and possible vote to approve contract with Oklahoma Department of Career and Technology Education for secondary career and technology education program(s) for school year 2017-2018.
13. New Business.
14. 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 bus driver/maintenance assistant.

5. Discussion on hiring a paraprofessional(s).
6. Discussion on hiring a financial secretary.
15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
16. Board vote to hire a certified teacher on a temporary contract for the 2017-2018 school year.
17. Board vote to hire discretionary assistant(s).
18. Board vote to hire bus driver/maintenance assistant.
19. Board vote on hiring a paraprofessional(s).
20. Board vote on hiring a financial secretary.
21. 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.