



Clinton, OK 73601

Board of Education Regular Meeting
Monday, September 11, 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 consideration and vote to approve the Estimate of Needs for the 2017-2018 school year as prepared by Britton, Kuykendall & Miller.
3. Public Hearing conducted by the Board for the purpose of taking public comments on financial matters, including past and future expenditures of the district.
4. Board discussion and vote to approve the minutes of the August 8, 2017 regular meeting.
5. Board discussion and vote to approve FY 17-18 General Fund encumbrances #322-422 (accounts payable), #70078-70428 (payroll), Child Nutrition Fund encumbrances #20 (accounts payable) #70006-70032 (payroll).
6. 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 August.
7. Board discussion and vote to pay the September payroll according to contracts.
8. Principal's Reports.
9. Strategic Plan Report.
10. Superintendent's Report.
11. Board consideration and vote to approve contract with Department of Rehabilitation Services for School-to-Work work study.
12. Board discussion and possible vote to approve High School Basketball Boosters fundraiser.
13. Board discussion and possible vote to approve a fundraiser for CHS Activity Fund.
14. Discussion with possible action on purchasing permanent bleachers for Nance, Southwest, and Washington gyms.
15. New business.
16. Proposed executive session to discuss the following personnel items pursuant to Title 25 Section 307(B)(1).
 1. Continuing evaluation of the superintendent. - Finance
 2. Board discussion on hiring discretionary assistant(s).
 3. Board discussion on hiring a paraprofessional(s).

4. Board discussion on hiring a custodian.
5. Board discussion on hiring a technology assistant(s).
6. Discussion on hiring a secretary.
17. Proposed executive session to discuss the purchase of real property located within the school district. 25 O.S. Section 307(B)(3).
18. Proposed executive session to discuss the negotiated agreement with the CEA. 25 O.S. Section 307(B)(2).
19. Vote to convene or not to convene into executive session.
20. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
21. Board vote to hire a discretionary assistant(s).
22. Board vote to hire a paraprofessional(s).
23. Board vote to hire a custodian.
24. Board vote to hire a technology assistant.
25. Board vote on hiring a secretary.
26. Board vote to purchase real property within the school district.
27. Board vote on the negotiated agreement with CEA.
28. 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.