



Clinton, OK 73601

Board of Education Regular Meeting
Monday, October 9, 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 September 11, 2017 regular meeting.
3. Board discussion and vote to approve FY 17-18 General Fund encumbrances #423-497 (accounts payable), and #70429-70445 (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 September.
5. Board discussion and vote to pay the October payroll according to contracts.
6. Principal's Reports.
7. Strategic Plan Report.
8. Superintendent's Report.
9. Board discussion and possible vote to approve High School Volleyball Boosters fundraiser.
10. Presentation of the 2016-2017 ACT college readiness report by High School Principal Mark Moring.
11. Board discussion with possible vote regarding a staff development stipend for employees paid as certified.
12. Board discussion with possible vote regarding a staff development stipend for employees paid as support.
13. Adopt the Custer County Multi-Jurisdictional Hazard Mitigation Plan.
14. Discussion and possible vote to approve the Memorandum of Agreement for Public Health Nurse Services.
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. - Professional Community.
 2. Discussion on hiring an assistant football coach.
 3. Discussion on hiring a bus driver.

4. Discussion on hiring a part time school nurse.
17. Vote to convene or not to convene into executive session.
18. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
19. Board Vote to hire an assistant football coach.
20. Board vote to hire a bus driver.
21. Board vote on hiring a part time school nurse.
22. Adjourn

Teresa Grant, 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, February 7, 2020 4:00 p.m.