



Clinton, OK 73601

Board of Education Regular Meeting  
Monday, November 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 discussion and vote to approve the minutes of the October 9, 2017 regular meeting.
3. Board discussion and vote to approve FY 17-18 General Fund encumbrances #498-576 (accounts payable), #70077-70447 (payroll), Building Fund #1 (accounts payable), and Child Nutrition #21-23 (accounts payable).
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 October.
5. Board discussion and vote to pay the November payroll according to contracts.
6. Principal's Reports.
7. Strategic Plan Report.
8. Superintendent's Report.
9. Board discussion and vote on the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for school board member position #3 and the publication of the Annual Election of School District elections.
10. Board discussion and vote to close split voting precincts No. 12 and No. 26 in Custer County and No. 7 in Washita County.
11. Board discussion and vote to approve Title I site plans.
12. Board discussion and possible vote to approve OSRMT insurance quote.
13. Board discussion and vote to approve the 2018 Board of Education meeting dates.
14. Board discussion and vote to approve activity fund accounts.
15. Board discussion and vote to approve fundraisers.
16. New Business.
17. 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).
  1. Continuing evaluation of the superintendent.
  2. Discussion on hiring a paraprofessional.

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

19. Board vote to hire a paraprofessional.

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.