



Clinton, OK 73601

Board of Education Regular Meeting
Monday, December 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 discussion and vote to approve the minutes of the November 13, 2017 regular meeting.
3. Board discussion and vote to approve FY 17-18 General Fund encumbrances #577-640 (accounts payable), #70448-70467 (payroll), Child Nutrition #24 (accounts payable), and #70033-70034 (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 November.
5. Board discussion and vote to pay the December payroll according to contracts.
6. Principal's Reports.
7. Strategic Plan Report.
8. Superintendent's Report.
9. Board discussion and possible vote to approve the CPS Wellness Policy.
10. Board discussion and possible vote to approve Basketball Academy Fundraiser.
11. Board discussion and possible action to commit to a 5 day per week school calendar for the next 3 years for the Oklahoma Striving Readers Comprehensive Literacy Program (OSRCL) grant.
12. New Business.
13. 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 discretionary assistant.
 3. Discussion on hiring a payroll clerk.
14. Board vote to hire a discretionary assistant.
15. Board vote to hire a payroll clerk.
16. 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.