



Clinton, OK 73601

Board of Education Regular Meeting
Monday, February 12, 2018 6:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
73601
PO Box 729

1. Call to order and roll call.
2. Board approval of the minutes of the January 8, 2018 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #668-725(accounts payable), #70483-70488(payload), and Child Nutrition Fund encumbrances #25-27 (accounts payable).
4. Board 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 January.
5. Board vote to pay the February payroll according to contracts.
6. Principals' Reports.
7. Strategic Plan Report.
8. Superintendent's Report.
9. Public Hearing on Title VIII, Impact Aid.
10. Board consideration and vote to approve policy GGFA-Indian Policies and Procedures for Impact Aid for the 2017-2018 school year.
11. Board consideration and vote on 2018-2019 ADPC accounting software contract.
12. Board discussion and possible vote to approve the 2018-2019 school calendar.
13. Board discussion and possible vote to approve a one time retention stipend, paid in August, for certified personnel working in a certified position.
14. Board discussion and possible vote to approve a fundraiser for cheer boosters.
15. New Business.
16. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Continuing evaluation of the superintendent.
 2. Discussion on the re-employment of:
 3. Discussion on hiring a cafeteria worker.
 4. Discussion on hiring a bus driver.

5. Discussion on hiring a full time school nurse on a temporary contract.
6. Discussion on hiring a band director on a temporary contract for the 2018-2019 school year.
17. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
18. Board vote on re-employment of administrators and directors.
19. Board vote on hiring a cafeteria worker.
20. Board vote on hiring a bus driver.
21. Board vote on hiring a full time school nurse on a temporary contract.
22. Board vote on hiring a band director on a temporary contract for the 2018-2019 school year.
23. 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.