



Clinton, OK 73601

Board of Education Regular Meeting
Tuesday, April 10, 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 March 12, 2018 regular meeting.
3. Board consideration and vote to pay general fund encumbrances #783-803 (accounts payable) and #70484-70500 (payroll).
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 March.
5. Board vote to pay the April payroll according to contracts.
6. Principal's Reports
7. Strategic Plan Report.
8. Superintendent's Report
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,255,000 General Obligation Building Bonds of the School District.
10. Board discussion and possible vote to approve a new activity fund account for CHS Tennis Boosters.
11. Board discussion and possible vote to approve CHS Tennis Booster fundraiser.
12. Board discussion and possible vote to approve CMS/CHS Track fundraisers.
13. Board discussion and possible vote to approve CHS/CMS Cheer fundraiser.
14. New Business.
15. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Continuing evaluation of the superintendent.
 2. Board discussion on hiring a bus driver.
 3. Board discussion on re-employing certified teachers for the 2018-2019 school year. (See Attachment B)
 4. Board discussion on re-employing a certified teacher on a temporary contract for the 2018-2019 school year.(See Attachment C)

5. Board discussion on the re-employment of support personnel for the 2018-2019 school year.(See Attachment A)

6. Discussion on hiring a certified teacher(s) on a temporary contract for the 2018-2019 school year.

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

17. Board vote to hire a bus driver.

18. Board vote to re-employ certified teachers for the 2018-2019 school year.

19. Board vote to re-employ a certified teacher on a temporary contract for the 2018-2019 school year.

20. Board vote to re-employ support personnel for the 2018-2019 school year.

21. Board vote to hire a certified teacher(s) on a temporary contract for the 2018-2019 school year.

22. 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.