



Clinton Board of Education Regular Meeting
Monday, August 13, 2018 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval minutes of the July regular meeting.
3. Board consideration and vote to pay general fund encumbrances #268-333 (accounts payable) #70001-70088 (payroll); child nutrition encumbrances #21-22 (accounts payable) # 70001-70008 (payroll); and sinking fund #4.
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 July.
5. Board vote to pay the August payroll according to contracts.
6. Principal's Report
7. Strategic Plan Report
8. Superintendent's Report
9. Board discussion and possible vote to accept a bid for a new scoreboard for the Tornado Dome.
10. Board discussion and possible vote to approve a football fundraiser.
11. Board discussion and possible vote to approve a band fundraiser.
12. Board discussion and possible action on a resolution to call a special election for Clinton Public Schools board member seat #3.
13. New Business
14. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Superintendent evaluation.
 2. Discussion on hiring discretionary assistant(s).
 3. Discussion on hiring bus driver(s).
 4. Discussion on hiring a custodian.
 5. Discussion on hiring lay coach(es).
 6. Discussion on hiring cafeteria worker(s).
15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

16. Board vote to hire discretionary assistant(s).

17. Board vote to hire bus driver(s).

18. Board vote to hire a custodian.

19. Board vote to hire lay coach(s)

20. Board vote to hire cafeteria worker(s).

21. 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.