



Clinton Board of Education Regular Meeting
Monday, December 10, 2018 5:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval minutes of the November 12, 2018 regular meeting.
3. Board consideration and vote to pay general fund encumbrances #641-684 (accounts payable) and #70496-70540 (payroll); child nutrition # 70045-70057 (payroll), and #34 (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 November.
5. Board vote to pay the December payroll according to contracts.
6. Principal's Report
7. Strategic Plan Report
8. Superintendent's Report
9. Board discussion and possible vote to approve a fundraiser for CHS Slow-Pitch Softball.
10. Board discussion and possible vote to approve a fundraiser for CHS Basketball Boosters.
11. Board discussion and possible vote to approve a fundraiser for CHS Prom
12. Board discussion and possible vote to purchase a sports video board for the Tornado Bowl with donated money.
13. Board discussion and possible vote to hire Joe D. Hall Construction for general contractor services for future 2019-2020 school year capital bond initiative. "No fees charged unless voters approve capital bond.
14. New Business
15. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1)&(7).
 1. Discussion on employee requesting sick leave sharing
 2. Discussion on hiring a discretionary assistant(s).
 3. Discussion on hiring a certified teacher on a temporary contract for the remaining 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 on sick leave sharing request.

18. Board vote on hiring a discretionary assistant(s).

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

20. 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.