



Clinton Board of Education Regular Meeting
Monday, September 14, 2020 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.

2. Consent Agenda:

All of the following items, which concern reports and item of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on an or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

1. Board approval minutes of the August 10, 2020 regular meeting.

2. Board consideration and vote to pay general fund encumbrances #359-463(accounts payable) and #70179-70623(payload); child nutrition encumbrances #21(accounts payable) and #70028-7055 (payload); and building fund #2.

3. 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 August.

4. Board vote to pay the September payroll according to contracts.

3. Superintendent's Report:

Resignations

Strategic Plan

COVID19 Update

4. Board discussion and possible vote to approve board policies FB, FB-E1, FB-E2, FB-E3, and FMAAA.

5. Board discussion and possible vote to approve the 2020-2021 Negotiated Agreement.

6. Board vote to hire a cafeteria worker.

7. Board vote to hire a custodian(s).

8. Board vote to hire a discretionary assistant.

9. Board vote to hire a mechanic assistant/bus driver.

10. New Business

11. 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.