



Clinton Board of Education Regular Meeting
Monday, June 24, 2019 5:30 PM
Administration and Technology Center
1720 Opal Ave

1. Call to order and roll call.
2. Board approval minutes of the May 13, 2019 regular meeting.
3. Board consideration and vote to pay general fund encumbrances #1101-1113 (accounts payable) and #70600-70719 (payroll), and child nutrition # 42-44 (accounts payable)
4. Board consideration and vote to pay 2019-2020 general fund encumbrances # 208-229 (accounts payable).
5. 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 May.
6. Board vote to pay the June payroll according to contracts.
7. Principal's Report
8. Superintendent's Report
9. Discussion on future projects.
10. Discussion and possible action regarding the approval of a Financial Advisory Services Agreement with BOK Financial Securities, Inc. in connection with the District's General Obligation Bonds.
11. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 11, 2010 between the District and Clinton Public Works Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
12. Board discussion and possible vote to approve OSAG quote for workers compensation insurance for the 2019-2020 school year.
13. Board discussion and possible vote to approve OSRMT insurance quote for school year 2019-2020.
14. Discussion and possible vote to approve items for surplus listed in Attachment C.
15. Board discussion and possible vote to approve a new activity accounts.
16. Board discussion and possible vote to close activity fund(s).
17. Board discussion and possible vote to approve activity fund accounts and fundraisers for 2019-2020 school year.
18. Discussion and possible vote to approve activity fund expenditures.
19. New Business

20. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).

1. Superintendent Evaluation - Staff Relations

2. Discussion on hiring certified teachers on a temporary contract for the 2019-2020 school year.

3. Discussion on hiring Summer Session workers. (see attachments A & B)

4. Discussion on hiring a maintenance worker.

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

22. Board vote to hire certified teachers on a temporary contract for the 2019-2020 school year.

23. Board vote to hire Summer Session workers.

24. Board vote on hiring a maintenance worker.

25. 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.