

August 2011 Special Meeting

Monday, August 15, 2011 7:30 PM

Board of Education Office 2130 Gary Blvd Clinton, OK

PO Box 729

Clinton, OK 73601

Paul Adams: Present
Wade Anders: Present
Rod Kinney: Present
Richard Phillips: Present
Dr. Floyd Simon Jr.: Present

1. Call to order and Roll Call
2. Board approval of the minutes of the July 11, 2011 regular meeting.
3. Board vote to pay General Fund encumbrances#146-219(accounts payable)and #70002-70102(payroll); Child Nutrition encumbrances#18-27(accounts payable) and #70001-70012(payroll); Building Fund encumbrances# 3-6(accounts payable); Coop Fund encumbrances #8-17(accounts payable)
4. Board vote to accept financial reports and activity fund reports for the month of July
5. Board vote to pay the August payrolls according to contracts.
6. Administration Report:
7. Board vote on changes to the 2011-2012 school calendar and a resolution approving the length of school year calculated by hours.
8. Board vote on protecting 2011 -2012 Oklahoma Testing Dates from extra-curricular activities (except OSSAA sanctioned playoffs and events)
9. Board vote to award bread, milk and juice bids for 2011-2012.
10. Board vote to change the price of lunch for adults.
11. Board vote on Western Technology courses for credit at the high school.sss
12. Board vote to approve the FY 2011-2012 Western Technology Transportation Contract
13. Board vote to approve the CHS Spirit Chain fundraiser.
14. New Business:
15. Board vote to go into executive session to discuss the following for employment, hiring and resignations as allowed by 25 O.S. 307(B) (1)of Oklahoma Open Meeting Law:
16. Vote to return to open session and executive session statement.
17. Board action on executive session items.

18. Vote to Adjournment at _____ p.m.

Chairperson

Superintendent