

Board of Education Regular Meeting

Monday, October 10, 2011 7:30 PM
2130 Gary Blvd Clinton, OK
PO Box 729
Clinton, OK 73601

1. Call to order and roll call
2. Board approval of the minutes of the September 6, 2011 regular meeting and September 27, 2011 special meeting.
3. Board consideration and vote to pay General Fund encumbrances #346-431 (accounts payable), #70064-70489 (payroll), Building Fund encumbrances #14, and Child Nutrition encumbrances #59-65 (accounts payable) #70067-70068 (payroll)
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 August.
5. Board vote to pay the October payroll according to contracts.
6. Board consideration and vote on 2011-2012 Local Gifted Education Advisory Committee
7. Discussion and possible action to redraw the district ward boundary lines for school board seats #1 through #5 in accordance with 70 O.S. Section 5-107A
8. Board consideration and vote on the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for school board member position # 2 and the publication of the Annual Election of School District electors
9. Board consideration and vote to close split voting precincts No. 12 in Custer County and No. 7 in Washita County.
10. Presentation of the 2010-11 dropout report by High School Principal Kenny Stringer
11. Presentation of the 2010-2011 ACT college readiness report.
12. Discussion with possible action on approval of Oklahoma Schools Secure purchasing program (secure card) sponsored by the OSSBA. (Oklahoma School Board Association)
13. Discussion with possible action on approving an activity account for Southwest Playground equipment.
14. Discussion with possible action on approving fund raisers for and Middle School Band.
15. Board consideration and vote to approve out of state activity trips.
16. Administrators' Report

17. Discussion with possible action on convening in executive session to discuss the following items:
18. Vote to acknowledge return from Executive Session and enter into Open Session.
19. Reading of Executive Session Minutes Compliance Statements.
20. Board vote on resignations submitted.
21. Board vote on negotiated agreement between the Clinton Education Association and the Clinton School Board for the 2011-2012 school year.
22. Board vote on employment of positions as listed above.
23. Board vote on Clinton Public Schools employee contracts as presented.
24. Adjournment _____ p.m.

Chairperson

Superintendent