

Regular Board Meeting

Monday, January 9, 2012 6:30 PM

Board of Education Office 2130 W Gary Blvd Clinton OK 73601

PO Box 729

Clinton, OK 73601

1. Call to order and roll call
2. Board approval of the minutes of the December 6, 2011 regular meeting and the December 20, 2011 Special Meeting.
3. Board consideration and vote to pay General Fund encumbrances 544-574 (accounts payable) 70194-70521, (payroll), Building Fund encumbrances 18 , and Child Nutrition encumbrances (accounts payable) 77-80,
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 December.
5. Board vote to pay the January payroll according to contracts.
6. Administrators' Reports
7. Discussion with possible action on the purchase of vehicles to use for the transportation of students and employees.
8. Discussion with possible action on equipping new band facility.
9. Discussion with possible action on E-Rate Vendors.
10. New Business
11. Vote to convene into executive session to discuss the following items under 25 O.S. 307(B)1.
12. Vote to acknowledge return from Executive Session and enter into Open Session.
13. Reading of Executive Session Minutes Compliance Statements.
14. Board to vote on executive sessions items.
15. Board vote on resignations submitted under 25 O.S. 307(B)1.
16. Adjournment _____ p.m.

Chairperson

Superintendent