

**Board of Education Regular Meeting**

Monday, June 11, 2012 6:30 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 May 14, 2012 Regular Meeting
3. Board vote to add money to the general fund(11) and child nutrition fund(22) budgets.
4. Board vote to pay FY 11-12 General Fund encumbrances #823-856(accounts payable) 70536-70587(payroll), CO-OP Fund 27-29 accounts payable, Building Fund encumbrances #36-37 (accounts payable),Child Nutrition 96-99(accounts payable)70019-70073 Payroll
5. Board to vote to pay encumbrances for July 2012-FY 12-13. General Fund accounts payable 1-127, CO-OP Fund accounts payable 1-4, Child Nutrition Fund accounts payable 1-13, Sinking Fund accounts payable 1
6. 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.
7. Board vote to pay the June payroll according to contracts.
8. Principal's Reports
9. Superintendent's Report
10. Board consideration and vote on asbestos operations and maintenance contract with Precision Testing Laboratories for FY 2012-2013
11. Board consideration and vote on Alternative Education deregulation application for FY 2012-2013
12. Board consideration and vote on membership in the Oklahoma State Schools Boards Association for FY 2012-2013
13. Board consideration and vote on the Workers' Compensation proposal for Clinton Public School's 2012-13 school year from OSAG(Oklahoma School Assurance Group)
14. Board vote to approve Activity Funds Accounts and Fundraisers for 2012-2013 school year.

15. Board discussion on continued use of Newnett66 as our internet content filter provider.
16. New Business.
17. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B) (1)
18. Vote to acknowledge return from Executive Session and enter into Open Session.
19. Reading of Executive Session Minutes Compliance Statements.
20. Board vote to hire elementary teacher(s), Nance counselor, assistant athletic director/assistant principal, and secondary teacher(s) with possible coaching duties to temporary contracts for the 2012-2013 school year.
21. Board vote to hire summer maintenance workers.
22. Board vote to accept resignations to date.
23. Adjournment\_\_\_\_\_p.m.

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Chairperson

\_\_\_\_\_  
Superintendent