

**Board of Education Regular Meeting**

Monday, July 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 June 11, 2012 Regular Meeting and June 19, 2012 Special Meeting
3. Board vote to pay FY 11-12 General Fund encumbrances #867-868 (accounts payable) 70591-70592 (payroll), Child Nutrition #70074-70075 (payroll)
4. Board to vote to pay encumbrances for July 2012-FY 12-13. General Fund accounts payable 142-174, CO-OP Fund accounts payable 20-23, Child Nutrition Fund accounts payable 14.
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 June.
6. Board vote to pay the July payroll according to contracts.
7. Principal's Reports
8. Superintendent's Report
9. Discussion with possible action on approval of Title I plans for Clinton Schools.
10. Board discussion and vote on approval of the Child Nutrition Procurement Plan for 2012-2013.
11. Board to consider and take action on the adoption of written policies and procedures for post-issuance compliance.
12. Board discussion and vote to approve Clinton Public Schools Technology Plan for 2013-2016.
13. Board discussion and possible vote on child nutrition meal prices for 2012-2013 school year.
14. New Business.
15. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B) (1)
16. Vote to acknowledge return from Executive Session and enter into Open Session.
17. Reading of Executive Session Minutes Compliance Statements.
18. Board discussion and possible vote to hire elementary teacher(s).

19. Board discussion and possible vote to hire elementary teacher assistant(s)with possible extra duty assignments
20. Board discussion and possible vote to hire Bus Driver.
21. Board discussion and possible vote to hire Summer Paint and Summer Food employees.
22. Board discussion and possible vote to hire a Speech Pathologist.
23. Board vote to accept resignations to date.
24. Adjournment.

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Chairperson

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Superintendent