

Regular Board Meeting

Monday, August 13, 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 July 9, 2012 Regular Meeting.
3. Board to vote to pay encumbrances for FY 12-13. General Fund accounts payable 163-251, Payroll 70001-70098; CO-OP Fund accounts payable 24-32, Payroll 70001; Child Nutrition Fund accounts payable 15-19, Payroll 70002-70012; Building Fund accounts payable 4-9; Bond accounts payable 1; Sinking 2-3.
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 July.
5. Board vote to pay the August payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board to award bread, milk and juice bids for 2012-2013 school year
9. Discussion with possible action on approving IPAD Use Policy and Acceptable Use Policy.
10. Board discussion with possible action on approval of an IPAD insurance activity account for IPAD insurance.
11. Board discussion and possible adopting the Custer County Multi-Jurisdictional Hazard Mitigation Plan.
12. Discussion and possible board action regarding high stakes testing resolution (OSSBA recommendation).
13. Discuss with possible board action regarding hiring the Oklahoma School Board Association to review Clinton Public School's board policy and using the OSSBA's online policy services.
14. New Business.
15. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B) (1) (2)
16. Vote to acknowledge return from Executive Session and enter into Open Session.
17. Reading of Executive Session Minutes Compliance Statements.
18. Board vote on employment of positions as listed in the above item 15.

19. Board vote to accept resignations to date.
20. Board discussion with possible vote on approving a "Leave of Absence" for Carla Marshall for school year 2012-2013.
21. Board vote to approve the negotiated agreement between CEA and Clinton School as amended.
22. Discussion with possible action regarding a staff development stipend for employees paid as support in the amount \$300.
23. Adjournment.

Chairperson

Superintendent