

**Regular Meeting**

Monday, September 10, 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 August 13, 2012 Regular Meeting.
3. Board to vote to pay encumbrances for FY 12-13. General Fund accounts payable 252-347, Payroll 70043-70435; CO-OP Fund accounts payable 33-35; Child Nutrition Fund accounts -payable 20-38, Payroll 70001-70049; Building Fund accounts payable 11-13; Bond accounts payable 2.
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 September payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board discussion and possible action on approval of a transportation contract with Western Technology Center.
9. New Business.
10. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
11. Vote to acknowledge return from Executive Session and enter into Open Session.
12. Board vote on employment of positions as listed in the above item 10.
13. Board vote to accept resignations to date.
14. Adjournment.

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Chairperson

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Superintendent