

Board of Education Regular Meeting

Monday, July 8, 2013 6:30 PM

2130 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 10, 2013 Regular Meeting.
3. Board vote to pay FY 12-13 General Fund encumbrances #757-763(accounts payable) 70579-70597(payload), Building Fund # 28 (accounts payable) Child Nutrition #70064-70075(payload), Coop Fund 70002-70004(payload).
4. Board vote to approve encumbrances for FY 13-14 General Fund #152-167 (accounts payable), Child Nutrition encumbrances #1-12 (accounts payable),
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. Board to consider and take action on a motion approving the renewal of the sublease the for the fiscal year ending 6/30/14 as required under the provisions of the Sublease Agreement dated 8/11/10 between the District and Clinton Public Works Authority.
10. Board consideration and vote to declare items surplus.
11. Board consideration and vote to approve the leave of absence request from Dana Oliver.
12. Board consideration and vote on asbestos operations and maintenance contract with Precision Testing Laboratories for FY 2013-2014.
13. Board consideration and vote on Alternative Education deregulation application for FY 2013-2014.
14. Board discussion and vote to approve Clinton Public Schools Technology Plan for 2014-2017.
15. New Business
16. Discuss then vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B) (1) & (7).
 - a. Discussion of resignations to date 25 O.S. § 307(B) (1).
 - b. Discussion on the hiring of certified teacher(s) 25 O.S. § 307(B) (1).

- c. Discussion on hiring maintenance personnel 25 O.S. § 307(B) (1).
 - d. Discussion on hiring an assistant principal and assistant athletic director 25 O.S. § 307(B) (1).
 - e. Discussion on hiring a volleyball coach 25 O.S. § 307(B) (1).
 - f. Discussion on hiring a custodian 25 O.S. § 307(B) (1).
 - g. Discussion on hiring an assistant for ESY 25 O.S. § 307(B) (1).
17. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
 18. Board vote on resignations to date.
 19. Board vote on hiring of certified teachers(s).
 20. Board vote on hiring maintenance personnel.
 21. Board vote on hiring an assistant principal and assistant athletic director.
 22. Board vote on hiring a volleyball coach.
 23. Board vote on hiring a custodian.
 24. Board vote on hiring an assistant for ESY.
 25. Adjourn.

Chairperson

Superintendent