

**Regular Board Meeting**

Monday, August 12, 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 July 8, 2013 regular meeting and August 1, 2013 special meeting.
3. Board vote to approve encumbrances for FY 13-14 General Fund #152-272 (accounts payable), #70001-70109 (payroll); Child Nutrition encumbrances #1-18(accounts payable), #70001-70011 (payroll); Building Fund #1 (accounts payable).
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 discussion and possible vote to award milk and juice bids for 2013-2014 school year.
9. Board discussion with possible action on approving IPAD Use Policy and Acceptable Use Policy.
10. Board discussion and possible vote to approve the negotiated agreement between CEA and Clinton School as amended.
11. Board discussion with possible action regarding a staff development stipend for employees paid as support in the amount \$600.
12. Board discussion and possible vote on approval of the Child Nutrition Procurement Plan for 2013-2014.
13. Board discussion and possible vote to approve activity fundraiser for FY 13-14.
14. Board discussion and possible vote on child nutrition meal prices for 2013-2014 school year.
15. Board discussion and possible vote to change school calendar (August 30th PLC Day to September 6).
16. Board discussion and possible vote on resignations to date.
17. Board discussion and possible vote on hiring a Certified Teacher on a temporary contract for FY 13-14.

18. Board discussion and possible vote on hiring a Maintenance person.
19. Board discussion and possible vote on the hiring of Custodian(s).
20. Board discussion and possible vote on hiring Bus Driver(s)
21. Board discussion and possible vote on hiring a Discretionary Assistant(s).
22. New Business
23. Adjourn.

---

Chairperson

---

Superintendent