

**Board of Education Regular Meeting**

Tuesday, November 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 October 7, 2013 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #473-529(accounts payable), #70488-70494(payload), and Child Nutrition encumbrances payroll 70038-70039,
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 October.
5. Board vote to pay the November payroll according to contracts.
6. Principals' Reports
7. Superintendent's Report
8. Board consideration and vote to approve the 2014 calendar year regular school board meeting schedule.
9. Board consideration and vote to approve out of state activity trips.
10. Board consideration and vote to amend the 2014-2017 Technology Plan and Internet Safety Policy as submitted for Board of Education approval July 10, 2013.
11. Board discussion and vote to approve Board Policy Manual presented by Oklahoma State School Board Association. Board will review policies and approve reviewed policies.
12. New Business
13. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
  - a. Discussion of resignations to date.
  - b. Discussion on hiring a Paraprofessional.
  - c. Discussion on hiring a Technology Assistant.
  - d. Discussion on hiring Cafeteria worker.
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
15. Board vote on resignations to date.

16. Board vote on hiring a Paraprofessional.
17. Board vote on hiring a Technology Assistant.
18. Board vote on hiring Cafeteria worker.
19. Adjourn.

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Chairperson

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Superintendent