

Board of Education Regular Meeting

Monday, January 13, 2014 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 December 9, 2013 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #575-618(accounts payable), #70467-70520(payload), and Child Nutrition Fund encumbrances 31(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 December.
5. Board vote to pay the January payroll according to contracts.
6. Principals' Reports
7. Superintendent's Report
8. Board consideration and vote to approve the request of the sick leave sharing program for Mary Mahan.
9. Board consideration and vote to approve Miss CHS Pageant as a fundraiser.
10. Board discussion and vote on amending the 2013-2014 school calendar.
11. Board discussion and vote on the purchase of school buses.
12. Board discussion and vote to approve Board Policy Manual presented by Oklahoma State School Board Association. Board will review policies and approve reviewed policies.
13. New Business
14. 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 Teacher Assistant(s).
 - c. Discussion on hiring Certified Teacher(s) on a temporary contract.
 - d. Annual evaluation and contract discussion of the Superintendent Kevin Hime
15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
16. Board vote on resignations to date.

17. Board vote to hire Teacher Assistant(s).
18. Board vote to hire Certified Teacher(s) on a temporary contract.
19. Board discussion and possible action on the contract of Superintendent
Kevin Hime
20. Adjourn.

Chairperson

Superintendent