

**Board of Education Regular Meeting**

Monday, April 14, 2014 6:30 PM  
2130 Gary Blvd Clinton, OK  
PO Box 729  
Clinton, OK 73601

1. Call to order and roll call
2. Board approval of the minutes of the March 10, 2014 regular meeting
3. Board consideration and vote to pay General Fund encumbrances #771-811(accounts payable) 70547-70556(payload).
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 March.
5. Board vote to pay the April payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and vote to approve the 2014-2015 contract with Municipal Accounting System.
9. Board consideration and possible vote to approve contract with Clearwater Enterprises for natural gas services during the 2014-2015 school year.
10. Board consideration and possible vote on approving a contract to winning bidder for financial/banking services.
11. New Business
12. 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 the re-employment of Career Teachers:
  - c. Discussion of employment of custodian(s)
  - d. Discussion on the employment of Certified Teachers on a temporary contract.
  - e. Discussion on hiring a Paraprofessional
13. Acknowledge the return from executive session and enter into open session with reading of the executive session statement
14. Board vote on resignations to date.
15. Board vote on re-employment of Career Teachers.

16. Board vote on hiring custodian(s).
17. Board vote to hire Certified Teachers on a temporary contract.
18. Board vote to hire a Paraprofessional.
19. Adjourn.

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Chairperson

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Superintendent