

Board of Education Regular Meeting

Monday, May 12, 2014 6:30 PM

Board of Education Office 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 April 14, 2014 Regular Meeting.
3. Board vote to pay General Fund encumbrances #812-836(accounts payable) 70557-70559 (payroll), Building Fund encumbrances #5(accounts payable), Child Nutrition # 35-36(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 April.
5. Board vote to pay the May payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and vote to approve a 307 supplemental to add money to the sinking fund(41), and child nutrition fund(22) budgets.
9. Board consideration and vote on temporary appropriation for the fiscal year of 2014-2015.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$2,195,000 General Obligation Building Bonds of the School District.
11. Board consideration and vote to approve a fundraiser for CHS Athletics.
12. Board consideration and vote to approve a fundraiser for Boys and Girls Basketball.
13. Board discussion and possible vote on joining National Purchasing Cooperative (the "Cooperative" operating as "National BuyBoard").
14. Board discussion and possible vote on contract(s) for drug and alcohol testing.
15. Discussion and possible vote to approve the Quitclaim Deed and the filing fees associated with for the Donald A. Roush U.S. Army Reserve Center.
16. New Business
17. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
 - a. Discussion on the re-employment of support personnel: See attachment A

- b. Discussion of Board of Education appointments for 2014-2015: See attachment B
 - c. Discussion on hiring certified teacher(s) on a temporary contract.
 - d. Discussion on hiring summer school employees.
 - e. Discussion on hiring summer maintenance employees.
 - f. Discussion on hiring a custodian.
18. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
 19. Board vote on re-employment of support personnel.
 20. Board vote on 2014-2015 Board of Education appointments.
 21. Board vote on hiring certified teacher(s) on a temporary contract.
 22. Board vote on hiring summer school employees.
 23. Board vote on hiring summer maintenance employees.
 24. Board vote on hiring a custodian.
 25. Adjourn

Chairperson

Superintendent