

**Board of Education Regular Meeting**

Monday, June 9, 2014 6:30 PM

Board of Education Office 2130 W Gary Blvd Clinton OK 73601

PO Box 729

Clinton, OK 73601

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the May 12, 2014 regular meeting.
3. Board discussion and vote to pay General Fund encumbrances #837-854 (accounts payable) 70560-70578 (payroll), Building Fund encumbrances #6-11 (accounts payable), Child Nutrition # 37-40 (accounts payable).
4. Board discussion and vote to approve FY 14-15 General Fund encumbrances #1-162 (accounts payable), Sinking Fund encumbrances #1-3 and Building Fund #1.
5. Board discussion and 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 May.
6. Board discussion and vote to pay the June payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board discussion and vote to approve the Acceptable Use Policy for the school year 2014 and 2015.
10. Board discussion and vote to approve the Continued Internet Content Filtering.
11. Board discussion and vote on the contract with OSAG (workers compensation) for the school year 2014-2015.
12. Board discussion and vote on the contract with OPSUCA (unemployment services provided by OSSBA) for the 2014-2015 school year.
13. Board discussion and vote to approve activity fund accounts and fundraisers for 2014-15 school year.
14. Board discussion and vote to approve the contract with Precision Testing Laboratories, Inc. for asbestos operation and maintenance for the 2014-2015 school year.
15. New Business.
16. Board discussion and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B) (1) & (7).
  - a. Discussion on hiring certified teacher(s) on a temporary contract.

- b. Discussion on hiring summer school teacher(s).
  - c. Discussion on hire summer school assistant(s).
  - d. Discussion on hiring summer maintenance employee(s).
  - e. Discussion on hiring a certified teacher.
17. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
  18. Board vote on hiring certified teacher(s) on a temporary contract.
  19. Board vote on hiring summer school teacher(s).
  20. Board vote on hiring summer school assistant(s).
  21. Board vote on hiring summer maintenance employee(s).
  22. Board vote on hiring a certified teacher.
  23. Adjourn.

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Chairperson

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Superintendent