

**Board of Education Regular Meeting**

Wednesday, August 6, 2014 5:30 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 approval of the minutes of the July 14, 2014 regular meeting.
3. Board vote to approve encumbrances for FY 14-15 General Fund #163-281 (accounts payable), #70001-70106 (payroll); Child Nutrition encumbrances #17 (accounts payable), 70001-70004 (payroll); Building Fund #2-13 (accounts payable); Bond fund #1-2.
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 July.
5. Board vote to pay the August payroll according to contracts.
6. Principal's Reports.
7. Superintendent's Report.
8. Board discussion and possible vote to award milk and juice bids for 2014-15 school year.
9. Board discussion with possible action on approving IPAD Use Policy and Acceptable Use Policy.
10. Board discussion and possible vote on approval of the Child Nutrition Procurement Plan for 2014-2015.
11. Board to consider and take action on a motion approving the renewal of the sublease for the fiscal year ending 6/30/15 as required under the provisions of the Sublease Agreement dated 8/11/10 between the District and Clinton Public Works Authority.
12. New Business
13. 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 teacher assistant(s).
  - c. Discussion on hiring a paraprofessional(s).
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
15. Board vote on hiring certified teacher(s) on a temporary contract.

16. Board vote on hiring teacher assistant(s).

17. Board vote on hiring a paraprofessional(s).

18. Adjourn.

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Chairperson

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Superintendent