

**Board of Education Regular Meeting**

Monday, September 8, 2014 6:30 PM

Administration and Technology Center 1720 Opal Clinton, OK 73601

PO Box 729

Clinton, OK 73601

1. Call to order and roll call.
2. Board approval of the minutes of the August 6, 2014 regular meeting.
3. Board vote to approve encumbrances for FY 14-15 General Fund #282-375 (accounts payable), #70107-70443 (payroll); Child Nutrition encumbrances #18-30 (accounts payable), 70005-70029 (payroll).
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 August.
5. Board vote to pay the September payroll according to contracts.
6. Principal's Reports.
7. Superintendent's Report.
8. Presentation of the 2013-2014 dropout report by High School Principal Kenny Stringer
9. Presentation of the 2013-2014 ACT college readiness report.
10. Board discussion and possible action on approval of a transportation contract with Western Technology Center.
11. Board discussion and possible action on updating the following policies as recommended by the OSSBA (Oklahoma State School Board Association)
  - a. DOAC Support Personnel Suspension, Demotion, Nonrenewal, or Termination. (new law)
  - b. AFC - Support Service Goals (adding goals)
  - c. CVFA - Fair Labor Standard Act.
  - d. DOB - Due Process For Administrators - (new law)
  - e. EIA-R4 - Student Retention (3rd grade law)
  - f. EIED - Graduation Requirements (CPR addition)
  - g. FE (OPT 2) - Open Transfer Policy (date change)
  - h. CKC - Safety Drills
  - i. GK - Use of School Property (liability during a natural disaster)

- j. CKDA (24) - 24/7 Smoke Free/Tobacco Free Environment Policy (e-cigs & vapors)
- k. FOD - Suspension OF Students (required by law)
- l. EHBDBA - Parent Participation In The School District (new policy adopted 2014 legislative session)
- m. FD - Student Residency (required by law)
- n. FNCD - Bullying (required by law)
- o. DNA - Teacher Evaluation (required by law)
- 12. Board discussion with possible vote on approving fundraiser for CHS Activity Fund.
- 13. New Business
- 14. 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 teacher assistant(s) / paraprofessional(s).
  - b. Discussion on hiring a Parent Educator for the Oklahoma Parents as Teachers grant program for 2014-2015 school year.
  - c. Negotiations with Clinton Education Association (CEA).[O.S.25,section 307(B)(2)]
- 15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
- 16. Board vote on hiring a Parent Educator for the Oklahoma Parents as Teachers grant for the 2014-2015 school year.
- 17. Board vote on hiring teacher assistant(s) / paraprofessional(s).
- 18. Board vote on negotiations with Clinton Education Association.
- 19. Board discussion with possible action regarding a staff development stipend for employees paid as certified.
- 20. Board discussion with possible action regarding a staff development stipend for employees paid as support.
- 21. Adjourn.

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Chairperson

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Superintendent