

**Board of Education Regular Meeting**

Monday, November 10, 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 October 15, 2014 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #483-548 (accounts payable), #70463-70465 (payroll), and Child Nutrition encumbrances #34-36 (accounts payable), and Building fund #15-16.
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 October.
5. Board vote to pay the November payroll according to contracts.
6. Principals' Reports.
7. Superintendent's Report.
8. Board consideration and vote to approve the 2015 calendar year regular school board meeting schedule.
9. Board consideration and vote to approve activity funds (fundraisers and expenditures).
10. Board discussion and possible vote to award property insurance contract.
11. Board discussion and possible vote to approve board policy DNA-P (Teacher Performance Evaluation Procedures) as recommended by the OSSBA.
12. Board to discuss The Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative.
13. Board to consider and take action on a resolution authorizing review of continuing disclosure activities and participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative.
14. New Business.
15. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
  - a. Discussion on hiring Technology Assistant(s).
16. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
17. Board vote on hiring Technology Assistant(s)

18. Adjourn.

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Chairperson

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Superintendent