

Clinton Board of Education Regular Meeting

Monday, November 11, 2019 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval minutes of the October 15, 2019 regular board meeting.
3. Board consideration and vote to pay general fund encumbrances #582-654 (accounts payable) and #70688-70690 (payroll); child nutrition fund encumbrances - none; and sinking fund encumbrances - none.
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. Principal's Reports.
7. Strategic Plan Report
8. High School Student Ambassador Report.
9. Superintendent's Report
10. Presentation of the 2018-19 ACT, college readiness report, and dropout report by High School Principal Paula Harp.
11. Board consideration and vote on Alternative Education deregulation application for school year 2019-2020
12. Board discussion and vote to approve the 2020 Board of Education meeting dates.
13. The Board will discuss, consider and/or act upon approving a resolution authorizing the calling and holding of a special election to be held in the Clinton School District to authorize the issuance of General Obligation bonds and setting forth the following items:
 - a. Setting a date for the bond election (February 11, 2020)
 - b. Setting amounts and purpose of the bond election
 - c. Setting maturity limitation
 - d. Setting interest rate limitation
 - e. Setting polling places
14. Board consideration and vote on hiring lay coach(s) and a discretionary assistant.
15. New Business

16. Adjourn.

Chairperson

Superintendent