



Regular Meeting
Monday, November 12, 2012 6:30 PM
Board of Education Office 3120 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 October 8, 2012 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #406-470(accounts payable), #70041-70463(payload), Building Fund encumbrances #17-19, and Child Nutrition encumbrances #41-52(accounts payable)payload 70056,
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. Superintendent's Report
8. Board consideration and vote to amend the 2012-2013 school calendar.
9. Board consideration and vote to approve the 2013 calendar year regular school board meeting schedule.
10. New Business
11. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
12. Acknowledge return from Executive Session and enter into Open Session.
13. Board vote on employment of positions as listed in the item 11.
14. Board vote to accept resignations to date.
15. Adjournment.

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.