



Board of Education Regular Meeting  
Monday, June 10, 2013 6:30 PM  
2130 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 May 13, 2013 Regular Meeting.
3. Board consideration and vote to approve a 307 supplemental to add money to the Child Nutrition Fund(22).
4. Board vote to pay General Fund encumbrances #724-756(accounts payable)70540-70547 (payroll), Building Fund encumbrances #27(accounts payable), Child Nutrition # 77-80(accounts payable)
5. Board vote to approve General Fund encumbrances for FY 13-14 #1-135 (accounts payable), Sinking Fund encumbrances #1-3 (accounts payable),
6. 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 April.
7. Board vote to pay the June payroll according to contracts.
8. Principal's Reports
9. Superintendent's Report
10. Board to review with possible action quotes on the purchase of a new School Bus for year 2013-14
11. Board discussion and possible vote on the contract with OSAG (workers compensation)for the school year 2013-2014
12. Board discussion and possible vote on the contract with OPSUCA (unemployment services provided by OSSBA) for the 2013-2014 school year.
13. Board vote to approve Activity Funds Accounts and Fundraisers for 2012-2013 school year.
14. New Business
15. Discuss then vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
  - a. Discuss the annual employment contract and evaluation factors, including goals and objectives for Kevin Hime, Superintendent of Schools
  - b. Discussion of Resignations to date 25 O.S. Â§ 307(B)(1)
  - c. Discussion on the hiring of an elementary principal 25 O.S. Â§ 307(B)(1)
  - d. Discussion on the hiring of certified teacher(s) 25 O.S. Â§ 307(B)(1)

- e. Discussion on the hiring of summer workers (certified and support) 25 O.S. Â§ 307(B)(1)
- f. Discussion on the rehiring of paraprofessionals at the learning center. 25 O.S. Â§ 307(B)(1)
- g. Discussion on the hiring of summer school teachers 25 O.S. Â§ 307(B)(1)
- h. Discussion on hiring ESY teacher(s) and paraprofessionals.

16. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

17. Discussion with possible action on executive session items 15 A-H.

18. Adjourn

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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.