



Board of Education Regular Meeting
Monday, July 14, 2014 6:30 PM
Board of Education Office 2130 Gary Blvd Clinton, OK
PO Box 729
Clinton, OK 73601

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the June 9, 2014 regular meeting and June 18, 2014 special meeting.
3. Board discussion and vote to pay General Fund encumbrances #855-858(accounts payable) #70581-70601 (payroll), Child Nutrition #70042-70045 (payroll).
4. Board discussion and 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 June.
5. Board discussion and vote to pay the July payroll according to contracts.
6. Principal's Reports.
7. Superintendent's Report.
8. Board consideration and vote on membership in the Oklahoma State Schools Boards Association for FY 2014-2015.
9. Board discussion and vote to approve the 2014-2017 Technology Plan.
10. Board consideration and vote on Alternative Education deregulation application for FY 2014-15.
11. Board consideration and vote to declare listed items as surplus. (see attached)
12. New Business.
13. 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 certified teacher(s) on a temporary contract.
 - b. Discussion on hire summer school assistant(s).
 - c. Discussion on hiring summer maintenance employee(s).
 - d. Discussion on hiring teacher assistant(s).
 - e. Discussion on hiring a technology assistant.
 - f. Discussion on hiring a paraprofessional(s).
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

15. Board vote on hiring certified teacher(s) on a temporary contract.

16. Board vote on hiring summer school assistant(s).

17. Board vote on hiring summer maintenance employee(s).

18. Board vote on hiring teacher assistant(s).

19. Board vote on hiring a technology assistant.

20. Board vote on hiring a paraprofessional(s).

21. Adjourn.

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.