

Board of Education Regular Meeting

Monday, April 9, 2012 6:30 PM

Board of Education Office 2130 W 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 March 12, 2012 Regular Meeting
3. Board vote to pay General Fund encumbrances #691-760 (accounts payable) 70224-70534 (payroll), CO-OP Fund payroll 70002-70003, Building Fund encumbrances #23-29 (accounts payable), Bond Fund #5-8 (accounts payable)
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 March.
5. Board vote to pay the April payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and possible vote to approve Career Tech Local Application for Secondary Programs for 2012-2013.
9. Board consideration and possible vote to approve contract with Clearwater Enterprises for natural gas services during the 2012-2013 school year.
10. Board consideration and possible vote to activate sick leave sharing for Amber Cox.
11. Board consideration and possible vote to approve out of state trip for FCCLA student for a competition in Orlando FL.
12. New Business
13. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
14. Vote to acknowledge return from Executive Session and enter into Open Session.
15. Reading of Executive Session Minutes Compliance Statements.
16. Board to vote on the rehire of the following school personnel in accordance with 25 O.S. § 307(B)(1). (see attached list)
17. Board vote on resignations submitted under 25 O.S. 307(B)1.
18. Board vote to hire elementary teacher(s) on a temporary contract in accordance with 25 O.S. § 307(B)(1).
19. Adjournment

Chairperson

Superintendent