

**Regular Board Meeting**

Monday, October 8, 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 September 10, 2012 Regular Meeting and September 20, 2012 Special Meeting
3. Board to vote to pay encumbrances for FY 12-13. General Fund accounts payable 348-405, Payroll 70012-70458; Child Nutrition Fund accounts -Payroll 70050-70055; Building Fund accounts payable 14-16.
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 September.
5. Board vote to pay the October payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and vote on the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for school board member position # 3 and the publication of the Annual Election of School District elections.
9. Board consideration and vote to close split voting precincts No. 12 in Custer County and No. 7 in Washita County.
10. Board consideration and vote on declaring items listed in Attachment "A" as surplus.
11. Board consideration and vote to approve out of state activity trips.
12. Board consideration and vote to approve the FY13 Contract for Secondary Career and Technology Education Programs.
13. New Business.
14. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
15. Vote to acknowledge return from Executive Session and enter into Open Session.
16. Board vote on employment of positions as listed in the above item 14.
17. Board vote to accept resignations to date.
18. Adjournment.

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Chairperson

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Superintendent