

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 (payroll), Building Fund encumbrances #17-19, and Child Nutrition encumbrances #41-52 (accounts payable) payroll 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.

Chairperson

Superintendent