

**Regular Meeting**

Monday, December 10, 2012 6:30 PM  
Board of Education 2130 Gary Blvd Clinton, OK  
PO Box 729  
Clinton, OK 73601

1. Call to order and roll call
2. Board approval of the minutes of the November 12, 2012 regular meeting.
3. Board consideration and vote to pay General Fund encumbrances #472-519(accounts payable), #70464-70486(payload), Child Nutrition encumbrances #54-60(accounts payable)#70056 (payload).
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 November.
5. Board vote to pay the December payroll according to contracts.
6. Board discussion and vote on approving the insurance contract with Oklahoma Schools Risk Management Trust.
7. Principal's and Technology Director reports
8. Superintendent's Report
9. New Business
10. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
11. Acknowledge return from Executive Session and enter into Open Session.
12. Board vote on employment of positions as listed in above item 10.
13. Board vote to accept resignations to date.
14. Adjournment.

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Chairperson

Superintendent

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