

Board of Education Regular Meeting

Monday, April 8, 2013 6:30 PM
2130 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 11, 2013 Regular Meeting and the March 27, 2013 Special Meeting.
3. Board vote to pay General Fund encumbrances #637-680 (accounts payable) 70523-70539 (payroll), Building Fund encumbrances #23 (accounts payable), Child Nutrition # 71-73 (accounts payable) #70061 (payroll)
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 2013-2014.
9. Board consideration and possible vote to approve contract with Clearwater Enterprises for natural gas services during the 2013-2014 school year.
10. Board consideration and vote to approve the 2013-2014 contract with Municipal Accounting System.
11. Board consideration and vote to set up a new activity fund account for facility rental.
12. New Business
13. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B) (1)
14. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
15. Board vote on resignations submitted under 25 O.S. 307(B)1.
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 to hire teacher(s) on a temporary contract in accordance with 25 O.S. § 307(B) (1).
18. Adjournment

Chairperson

Superintendent