

**Board of Education Regular Meeting**

Monday, May 13, 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 April 8, 2013 Regular Meeting.
3. Board vote to pay General Fund encumbrances #681-723(accounts payable), Building Fund encumbrances #26(accounts payable), Child Nutrition # 74-76(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 April.
5. Board vote to pay the May payroll according to contracts.
6. Principal's Reports
7. Superintendent's Report
8. Board consideration and vote to approve a 307 supplemental to add money to the general fund(11), child nutrition fund(22) and Co-op fund (12) budgets.
9. Board consideration and vote on temporary appropriation for the fiscal year of 2013-2014
10. Board consideration and vote on activating sick leave sharing for Pam Dirickson.
11. Board consideration and vote to approve the leave of absence request from Shawna Rivas.
12. Board consideration and vote to approve the out of state trip for the FCCLA Leadership conference and S.T.A.R. competition.
13. New Business
14. Proposed executive session to discuss the following personnel decisions in compliance with 25 O.S. § 307(B)(1)
15. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
16. Board vote on resignations submitted under 25 O.S. 307(B)1.
17. Board to vote on the rehire of the following school personnel in accordance with 25 O.S. § 307(B)(1). (see attached list)
18. Board vote to hire teacher(s) on a temporary contract in accordance with 25 O.S. § 307(B)(1).

19. Board to vote on re-employment of support personnel in accordance with 25 O.S. § 307(B) (1) .
20. Board to vote on employment of summer maintenance employees in accordance with 25 O.S. § 307(B) (1) .
21. Board to vote on employment of summer school teachers and teacher assistants in accordance with 25 O.S. § 307(B) (1)
22. Board to vote on employment of summer school drivers education teachers in accordance with 25 O.S. § 307(B) (1) .
23. Board to vote on summer food workers in accordance with 25 O.S. § 307(B) (1) .
24. Board vote on reassignment of SPED Director, Middle School Principal and Transportation Director in accordance with 25 O.S. § 307(B) (1)
25. Board to vote on board appointments for 2013-2014 in accordance with 25 O.S. § 307(B) (1) .
26. Board vote to rehire teachers that were on leave of absence in accordance with 25 O.S. § 307(B) (1) .
27. Board vote to hire maintenance worker, technology assistant and discretionary assistant in accordance with 25 O.S. § 307(B) (1) .
28. Discussion with possible action to hire elementary principal in accordance with 25 O.S. § 307(B) (1) .
29. Discussion and possible action to hire a secondary teacher in accordance with 25 O.S. § 307(B) (1) .
30. Adjourn

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Chairperson

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Superintendent