

**Board of Education Regular Meeting**

Monday, March 10, 2014 6:30 PM

2130 W. Gary Blvd Clinton, OK 73601

PO Box 729

Clinton, OK 73601

1. Call to order and roll call
2. Board consideration & vote on the 2012-2013 school audit completed & presented by James Kuykendall of Britton, Kuykendall & Miller, CPA's.
3. Board consideration and possible vote to continue contract with Britton, Kuykendall and Miller, CPA's to provide the annual audit for the school year ending June 30, 2014 (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502) The audit will be a financial audit
4. Board consideration and vote to re-organize the board as required by law to elect a president, a vice president and a clerk
5. Board approval of the minutes of the February 10, 2014 regular meeting
6. Board consideration and vote to pay General Fund encumbrances #695-770(accounts payable) 70543-70546(payload), Child Nutrition encumbrances #33-34 (accounts payable)
7. 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 February.
8. Board vote to pay the March payroll according to contracts.
9. Principal's Reports
10. Superintendent's Report
11. Board consideration and possible vote authorizing the superintendent to sign all State and Federal programs and grant applications including Title VII - Indian Education and P.L. 874
12. Board consideration and vote to declare listed items as surplus.
13. Board consideration and vote on 2014-2015 school year calendar.
14. New Business
15. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1) & (7).
  - a. Discussion of resignations to date.
16. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
17. Board vote on resignations to date.

18. Adjourn.

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Chairperson

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Superintendent