

Regular Meeting
Tuesday, June 12, 2012 – 6:30 p.m.
Haworth Board of Education
Administrative Board Room
300 N. Oak
HC 73 Box 1
Haworth, OK 74740-0099

Note: The Board may discuss, make motions, vote to approve or disapprove, vote to table, adapt, reject, reaffirm, rescind, take no action on any agenda matter and vote to convene into executive session when appropriate.

AGENDA

1. Calling of the meeting to order and recording of members present or absent.
2. Invocation and Pledge of Allegiance.
3. Recognition of Employee of the Month and/or Student of the Month.
4. *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.*
 - a. Minutes of the May 8, 2012 Special Meeting.
 - b. Minutes of the May 8, 2012 Regular Meeting.
 - c. Activity fund raisers.
 - d. Activity fund transfers.
 - e. Approval of the Activity Fund report.
 - f. Approval of Treasurer's report.
5. Recognize a representative of the Haworth Classroom Teachers Association.
6. Report from Board President Dee Lockhart on OSSBA activities.
7. Principal's Reports.
8. Superintendent's Reports.
9. Discuss and vote to approve or not approve the **Corrected** 2012-2013 School Calendar.
10. Discuss and vote to approve or not approve renewal of contract with the Oklahoma School Assurance Group for Worker's Compensation Insurance for the 2012 – 2013 fiscal year.
11. Discuss and vote to approve or not approve renewal of service agreement with the Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association (OPSUCA) for membership of Unemployment Services for the 2012 – 2013 fiscal year.

12. Discuss and vote to approve or not approve Form 307 - Request for Approval of State and/or Federal Funds.
13. Discuss and vote to approve or not approve declaration of surplus property, as follows:
 - a. Canon MP18DII we digit two color calculator (Serial # A2029014)
14. Proposed Executive Session to discuss the following items:
 - a. Personnel items (25 O.S. §307(B)(1)):
 1. Possible employment of a Music Teacher;
 2. Possible employment of a History Teacher;

so that the Board may return to Open Session and vote to take action on the above listed items.
15. Vote to convene in Executive Session.
16. Vote to acknowledge the Board's return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. Discuss and vote to approve or not approve the employment of a Music Teacher for the 2012–2013 School Year.
19. Discuss and vote to approve or not approve the employment of a History Teacher for the 2012–2013 School Year.
20. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
21. New Business. New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.
22. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, June 7, 2012 at 3:00 p.m.

Posted by: _____ Superintendent