

Regular Meeting

Tuesday, December 14, 2010 - 6:30 p.m.

Haworth Board of Education

Highway 3 and Elm Street

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 Teacher / Employee of the Month and 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 November 9, 2010 Regular Meeting.
 - b. Activity fund raisers.
 - c. Activity fund transfers.
 - d. Approval of the Activity Fund report.
 - e. Approval of Treasurer's report.
5. Recognize a representative of the Haworth Classroom Teachers Association.
6. Recognition of Tim Parker (Request to Address the Board of Education).

7. Discuss and vote to approve or not approve naming the Redland Baseball Field after Ellis Shelton.
8. Discuss and vote to approve or not approve meeting dates and times of the Haworth Board of Education for calendar year 2011.
9. Discuss and vote to approve or not approve a contract with People Plus, Inc. for Alcohol and Drug Testing Services for calendar year 2011.
10. Discuss and vote to approve or not approve revisions to the district's Section 125 Plan Documents, as prepared by American Fidelity, as follows:
 - a. 501 Plan Document (for District's voluntary products, with a plan year from September 1 through August 31 of each year.)
 - b. 502 Plan Document (for District's State Insurance Plan, with a plan year from January 1 through December 31 of each year).
11. Discuss and vote to approve or not approve the encumbrances, change orders, and warrants issued.
12. Principal's Reports.
13. Superintendent's Report.
14. 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.
15. Adjourn.

Posted: Haworth School Administration Office and Haworth Schools website

Date and Time: Thursday, December 9, 2010 at 3:00 p.m.

Posted by: _____ Superintendent