

**Haileyville Public Schools  
Board of Education  
Special Board Meeting  
January 23, 2013  
Haileyville Public School  
Library Media Center  
7:00 P.M.**

Posted \_\_\_\_\_ o'clock AM/PM by Wendi Fassio \_\_\_\_\_  
Signature

Date \_\_\_\_\_

**NOTICE: The Haileyville Board of Education may discuss, vote to approve or not to approve, table or decide not to discuss any item on the agenda.**

1. Call meeting to order.
2. Roll call of members.
3. Recognition of visitors.
4. Board to discuss and vote to approve or not to approve the minutes of the Regular School Board meeting December 10, 2012 and minutes of the Special School Board meeting Wednesday, December 19, 2012.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #529 through #720. General Fund Purchase Order Numbers #1 through #161. Building Fund warrant numbers #1 through #13. Building Fund Purchase order numbers #1 through #16. Child Nutrition warrant numbers #98 through #121. Child Nutrition Purchase order numbers #1 through #16.
6. Elementary Principal's Report.
7. High School Principal's Report.
8. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for January 2013.
9. Proposed executive session to discuss renewing Superintendent Roger Hemphill's contract for school year 2013-2014 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill's contract for school year 2013-2014. Pursuant to O.S. § 25-307 B(1).

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10. Vote to convene into executive session.
11. Vote to return to open session.
12. Board to discuss and vote to renew or not to renew Superintendent Roger Hemphill's contract for school year 2013-2014.
13. Board to approve or not to approve the submitted fund raiser requests.
14. Superintendents Report.
  - a. New business.
15. Vote to Adjourn.