

**Haileyville Public Schools
Board of Education
Regular Board Meeting
June 10, 2013
Haileyville Public Schools Library Media Center
Corner of 3rd & Riley Street
Haileyville, Oklahoma 74546
7:00 P.M.**

Posted at _____ o'clock AM/PM on the front doors at the Main Entrance of
the school 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 Regular School Board meeting Monday, May 13, 2013.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #1263 through #1551. General Fund Purchase Order Numbers #1 through #234. Building Fund warrant numbers #40 through #47. Building Fund Purchase order numbers #1 through #23. Child Nutrition warrant numbers #216 through #265. Child Nutrition Purchase order numbers #1 through #19.
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 June 2013.

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9. Proposed executive session so that the board can discuss Employee Personnel, School Budget and Finances. Pursuant to O.S. § 25-307 B (1).
10. Vote to convene into executive session.
11. Vote to return to open session.
12. Board to discuss and vote to approve or not to approve Supplemental Appropriations for FY 2013 as submitted.
13. Board to discuss and vote to approve or not to approve Temporary Appropriations for FY 2014.
14. Board to discuss and vote to accept or not to accept any submitted resignations.
15. Board to discuss and vote to approve or not to approve using an hourly school calendar instead of a daily calendar for 2013-2014 School Year.
16. Board vote to approve or not to approve School Calendar for 2013-2014.
17. Board to discuss and vote to approve or not to approve the School Fund Authority Procurement Plan for Child Nutrition Programs.
18. Board to discuss and vote to approve or not to approve the Haileyville Public School Wellness Policy.
19. Board vote to approve or not to approve Service Agreement membership of Oklahoma Public Schools Unemployment Compensation and Oklahoma State School Boards Association (OPSUCA) for 2013-2014 school year.

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20. Board to approve or not to approve the submitted fund raiser requests.
21. Superintendents Report.
 - a. New business.
22. Board to discuss, consider and vote to reconvene meeting at a later date.