

**Haileyville Public Schools  
Board of Education  
Special Board Meeting  
Wednesday, September 19, 2012  
Haileyville Public School  
Library Media Center  
7:00 P.M.**

Posted \_\_\_\_\_ o'clock AM/PM by Wendi Blocks \_\_\_\_\_  
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 special school board meeting August 13, 2012.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #36 through #125, General Fund Purchase order numbers #1 through #80. No Building Fund warrant numbers and no Building Fund Purchase order numbers this month. Child Nutrition warrant numbers #4 through #23. No Child Nutrition Purchase order numbers this month.
6. Board to discuss and vote to approve or not to approve the treasurers report and activity fund report.
7. Board to vote to approve or not to approve moving the following School Activity accounts: #802 Seniors 2011 Balance of \$97.50 move to #822 General Account. #803 Seniors 2012 Balance of \$20.17 move to #822 General Account. Change account #802 from Seniors 2011 to Seniors 2016 and change account #803 from Seniors 2012 to a Golf Account.
8. Board to discuss and vote to approve or not to approve Danielle Spears as Adjunct teacher for speech for 2012-2013 school year.

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9. Board vote to hire or not to hire Zacharias Duffy as High School Science Teacher for 2012-2013 school year.
10. Board vote to hire or not to hire Kathy Hallmark as Teacher Assistant for In- School Detention (ISD) for 2012-2013 school year.
11. Board to consider and vote to elect or not to elect new members of the board of directors of the Southeastern Interlocal Cooperative (48K002), (see attached ballot).
12. Board to discuss and vote to approve or not to approve changing Leave Sharing Policy, so that Certified employees can share sick days with Support employees and vice versa.
13. Board to discuss and possible action regarding OSSBA high stakes testing resolution.
14. Board to discuss and vote to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2012-2013 fiscal year.
15. Board to discuss and approve or not to approve authorization to pay the FY13 Allocation of Statewide Alternative Education Academy program Funds to the Local Education Agency (LEA) for the Cooperative.
16. Board to approve or not to approve the submitted fund raiser requests.
17. High School Principal's Report.
18. Elementary Principal's Report.
19. Superintendents Report.
  - a. New business.
20. Vote to Adjourn.