

**Haileyville Public Schools
Board of Education
Regular Board Meeting
September 9, 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 Special School Board meeting for August 19, 2013 and minutes of the reconvened Regular School Board meeting which took place on August 19, 2013.
5. Board to discuss and vote to approve or not to approve General Fund warrant numbers #41 through #199. General Fund Purchase Order Numbers #1 through #100. Building Fund warrant numbers #1 through #5. Building Fund Purchase order numbers #1 through #15. Just a reminder that all Child Nutrition warrants and Purchase Orders are now combined into the General Fund as per August board meeting approval. Bond Fund Warrant numbers #1 through #14. Bond Fund Purchase order numbers #1 through #17.
6. Board to discuss and vote to approve or not to approve Treasurer's Report for August and September 2013 & Activity Fund Report for September 2013.
7. **Elementary Principal's Report.-**
8. **High School Principal's Report-**

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9. Board to discuss and vote to approve or not to approve the revision of Haileyville Public Schools "Temporary Certified Employee Contract."
10. Board to discuss and approve or not to approve authorization to pay the FY2014 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency (LEA) for the Cooperative.
11. Board vote to hire or not to hire Leah Mayo as Elementary Teacher's Assistant for 2013-2014 School Year.
12. Board vote to hire or not to hire Carley Reid as Elementary Teacher's Assistant for 2013-2014 School Year.
13. Board vote to approve or not to approve ACE Remediation Plan for the 2013-2014 School year.
14. Public hearing for the purpose of input on the Haileyville Public Schools Indian Education Policy and Procedures and board to discuss and vote to approve or not to approve the Indian Education Policy and procedures.
15. Board vote to approve or not to approve the submitted fund raiser request(s).
16. **Superintendents Report.**
 - a. New business.
17. Vote to adjourn.

