

**Haileyville Public Schools
Board of Education
Regular Board Meeting
December 12, 2011
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 or vote to approve or not to approve the minutes of the regular board meeting, November 14, 2011.
5. Board to discuss and vote to approve or not to approve General Fund warrant number #527 through #674. General Fund Blanket Purchase Orders #10-Barlow for \$2500.00 and #116- OSBI for \$400.00 (see attached sheet). No Building Fund warrants or blankets this month. Child Nutrition warrant number #77 through #100. No Child Nutrition Fund Blankets.
6. Board to discuss and vote to approve or not to approve the treasurer and activity fund report.
7. Proposed executive session to discuss and complete Superintendent Jim Caughern's evaluation so that the board can return to open session and vote to approve or not to approve the evaluation. Pursuant to O.S. § 25-307 (B) (1).
8. Vote to convene into executive session.
9. Vote to return to open session.

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10. Vote to approve or not to approve Superintendent's Evaluation.
11. Board to discuss the offer to Rebecca Hollis and possible action on said property to authorize Superintendent Jim Caughern to proceed with the finalization of paperwork associated with purchasing the property.
12. Board to discuss and vote to approve or not to approve the Regularly Scheduled Board Meeting Calendar for 2012.
13. Board to discuss and vote to approve or not to approve the submitted fund raiser request(s).
14. Elementary Principals Report.
15. High School Principals Report.
16. Superintendents Report.
 - a. New business.
17. Vote to Adjourn.