

**Haileyville Public Schools
Board of Education
Regular Board Meeting, Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street
Haileyville, Okla. 74546
April 10, 2017
7:00 P.M.**

Posted at _____ o'clock AM/PM on the front doors at the Main Entrance of
the school 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 minutes of Regular School Board meeting for March 6th, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1063 through #1194. General Fund Purchase Order Numbers #1 through #216. Building Fund Warrant numbers #89 through #97. Building Fund Purchase Order Numbers #1 through #41. Sinking Fund Warrant Number #2. Sinking Fund Purchase Order Numbers #1 & #2. Bond Fund Warrant Numbers #14 thru #16. Bond Fund Purchase Order Numbers #1 through #8.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for April 2017.
7. **Elementary/High School Principal's Report.**
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$200,000 General Obligation Building Bonds of the School District.
9. Board to vote to renew or not to renew Contract Proposal from Compliance Resource Group effective 7-1-2017 thru 6-30-2018. They provide Drug and alcohol screen testing for our Bus Drivers.

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10. Board vote to renew or not to renew General Contract for Services from Landry Rehabilitation, Inc., Amanda Landry. Mrs. Landry provides professional speech therapy services for the district.
11. Board vote to approve or not to approve submitted resignations.
12. Board to discuss and vote to approve changes from OSSBA Policy Services regarding: Student Residency, Title I Parent Involvement, Testing Program, Student Surveys, Drug Free Workplace and Notice to Employees, Workplace Drug and Alcohol Testing, Nondiscrimination, Wireless Telecommunication Devices, Staff-Student Relationships, etc.
13. Board vote to approve or not to approve submitted Fund Raiser request(s).
14. **Superintendent's Report-**
 - a. New Business.
15. Vote to Adjourn.