

**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 9, 2018
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. Oath of Office, Board Seat #3, Shannon Brooks.
4. Recognition of visitors.
5. Board to discuss and vote to approve or not to approve Regular Board meeting minutes for March 12, 2018 and Special Board meeting minutes for March 28, 2018.
6. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1102-#1237. General Fund Purchase Order Numbers #1 - #205, Building Fund Warrant Number #70 - #78, Building Fund Purchase Order Numbers #1-#32, No Bond Fund Warrant numbers. Bond Fund Purchase Order Numbers #1-#10. Sinking Fund Warrant number #4. Sinking Fund Purchase Order Numbers #1-#3.
7. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for April 2018.

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8. Board to vote to renew or not to renew Contract Proposal from Compliance Resource Group effective 7-1-2018 thru 6-30-2019. They provide Drug and Alcohol screen testing for our Bus Drivers.
9. Proposed executive session to discuss School Personnel. Pursuant to O.S. § 25-307 (B) (1).
10. Vote to convene into executive session.
11. **Elementary/High School Principal's Report. –**
12. **Superintendent's Report.-**
A. New Business.
13. Board vote to approve or not to approve submitted Fund Raiser Request(s).
14. Vote to Adjourn.

