

**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
December 11, 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 Regular Board meeting minutes for November 13, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #504- #638. General Fund Purchase Order Numbers #1 - #179, Building Fund Warrant Number #41 - #43, Building Fund Purchase Order Numbers #1-#29, Bond Fund Warrant number #8, Bond Fund Purchase Order Numbers #1-#8. No Sinking Fund Warrant numbers. Sinking Fund Purchase Order Numbers #1-#3.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for December 2017.
7. Margaret Giles, 21st Century Grant Coordinator, to discuss 21st Century update with the Board of Education.
8. Proposed executive session to discuss and complete Superintendent Roger Hemphill's evaluation so that the board can return to open session and vote to approve or not to approve the evaluation. Board also to discuss Staff Professional Development information. Pursuant to O.S. § 25-307 (B) (1).
9. Vote to convene into executive session.

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10. Board vote to approve or not to approve Superintendent's Evaluation.
11. **Elementary/High School Principal's Report. -**
12. Board vote to approve or not to approve submitted Fund Raiser request(s).
13. **Superintendent's Report-**
 - a. New Business.
14. Vote to Adjourn.

