

**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
January 9, 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 December 12, 2016 and minutes of Special School Board meeting @ 6:45 p.m., December 12, 2016.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #645 through #781. General Fund Purchase Order Numbers #1 through #182. Building Fund Warrant numbers #55 through #62. Building Fund Purchase Order Numbers #1 through #37. No Sinking Fund Warrant Numbers. No Sinking Fund Purchase Order Numbers. Bond Fund Warrant Number #11. Bond Fund Purchase Order Numbers #1 through #7.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for January 2017.
7. **Elementary/High School Principal's Report.**
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. Pursuant to O.S. § 25-307 (B) (1).
9. Proposed executive session to discuss renewing Superintendent Roger Hemphill's contract for School year 2017-2018 so that the board can return to open session and vote to renew or not renew Superintendent Roger Hemphill's contract for School year 2017-2018. Pursuant to O.S. § 25-307 (B) (1).

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10. Vote to convene into executive session.
11. Board vote to approve or not to approve Superintendent's Evaluation.
12. Board vote to renew or not to renew Superintendent Roger Hemphill's contract for School year 2017-2018.
13. **Superintendent's Report-**
 - a. New Business.
14. Board vote to approve or not to approve submitted Fund Raiser request(s).
15. Vote to Adjourn.