

**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
July 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 Special Board meeting minutes for June 5, 2017 and minutes of Regular School Board meeting for June 12, 2017.
5. Board to discuss and vote to approve or not to approve 2016-2017 General Fund Warrant Numbers #1779 through #1787. General Fund Purchase Order Numbers #1 through #222. Building Fund Warrant numbers #120 and #121. Building Fund Purchase Order Numbers #1 through #41. No Bond Fund Warrant Numbers, Bond Fund Purchase Order Numbers #1 through #9. Sinking Fund Warrant Numbers #1 through #4. No Sinking Fund Purchase Order Numbers. Also for 2017-2018 School year- General Fund Warrant Numbers #1 through #10. General Fund Purchase Order Numbers #1 through #68, Building Fund Warrant Number #1, Building Fund Purchase Order Numbers #1 through #14, Bond Fund Warrant #1.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July 2017.
7. **Elementary/High School Principal's Report.**
8. Board vote to approve or not to approve adding Fall Baseball beginning 2017-2018 School year.

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9. Board vote to approve or not to approve Renewal Maintenance Contract Proposal with Miller Office Equipment for 2017-2018 School year.
10. Board vote to approve or not to approve OSSBA Policy Renewal for 2017-2018 school year.
11. Board to discuss and vote to approve or not to approve changes from OSSBA Policy Services regarding: Support Personnel, Reduction In Force, Child Nutrition Information, Student records, Board of Education Minutes.
12. **Superintendent's Report-**
 - a. New Business.
13. Vote to Adjourn.

