

**Haileyville Public Schools
Board of Education
Special Board Meeting, Library Media Center
Main Entrance next to Superintendent's Office
Corner of 3rd & Riley Street
Haileyville, Okla. 74546
Monday, July 15, 2019
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 June 10, 2019.
5. Board to discuss and vote to approve or not to approve **2018-2019** General Fund Warrant Numbers #1776-#1816. General Fund Purchase Order Numbers #1 -#243, Building Fund Warrant Numbers #111-#115, Building Fund Purchase Order Numbers #1-#33, Bond Fund Warrant Number #32, Bond Fund Purchase Order Numbers #1-#18. Sinking Fund Purchase Order Number #1. Insurance Recovery Fund Warrant Numbers #1-#13. Insurance Recovery Purchase Order Numbers #1-#3.
2019-2020 General Fund Warrant Numbers #1-#13, General Fund Purchase Order Numbers #1-73, Building Fund Warrant Numbers #1-#4, Building Fund Purchase Order Numbers #1-#21, Sinking Fund Purchase Order Numbers #1-#2.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for July 2019.
7. **Elementary/High School Principal's Report.-**
8. Board vote to approve or not to approve Supplement Appropriation for 2019-2020.
9. Board vote to discuss and approve or not to approve Haileyville Public Schools Wellness Policy 2019-2020 for Child Nutrition Programs.

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10. Board vote to approve or not to approve Healthy Living Program, 24/7 Tobacco-Free Campus Policy for 2019-2020.
11. Board vote to approve or not to approve Resolution to join The Oklahoma Schools Insurance Group (OSIG) for 2019-2020 school year.
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.

