

**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
Monday, June 8th, 2020
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 May 11th, 2020 and Special Board meeting minutes for May 26th, 2020 at 7:00 p.m.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #1360-#1635, General Fund Purchase Order Numbers #1-#232, Building Fund Warrant Numbers #111-#121, Building Fund Purchase Order Numbers #1-#40, Sinking Fund Purchase Order Numbers #1 & #2, Insurance Recovery Fund Purchase Order Numbers #1- #11.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for June 2020.
7. **Elementary/High School Principal's Report.**
8. **Superintendent's Report.**
 - a. **New Business.-**
9. Board vote to approve or not to approve Open Transfers for students not in our district for 2020-2021 School year.
10. Board vote to approve or not to approve OSIG (Oklahoma Schools Insurance Group) renewal proposal and Resolution for 2020-2021 policy term, effective 7-1-2020.

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11. Board vote to approve or not to approve OSSBA Employment Services Program Agreement to manage our District Unemployment Claims for 2020-2021 school year.
12. Board vote to approve or not to approve OSSBA Policy Renewal for 2020-2021 School Year.
13. Board vote to approve or not to approve OSSBA Membership Dues Renewal for 2020-2021 School year.
14. Board vote to approve or not to approve OSAG (Oklahoma School Assurance Group) 2020-2021 Workers' Compensation Insurance Premium Quote/Agreement.
15. Board vote to approve or not to approve J&J School Services for 2020-2021 School year. They provide our district's Impact Aid Program assistance.
16. Vote to Adjourn.

