

**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, March 7th, 2022
7:00 P.M.**

Posted, _____, _____, _____ at _____ o'clock
AM/PM on the front doors at the Main Entrance of the school next to the Superintendent's
Office. Signed by Wendi Blocks, Board Minutes Clerk _____
Signature

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 Meeting minutes for February 14th, 2022.
5. Board to discuss and vote to approve or not to approve 2021-2022 General Fund Warrant Numbers #1038 -#1062, General Fund Purchase Order Numbers #1- #240, Building Fund Warrant Numbers #78 -#81, Building Fund Purchase Order Numbers #1-#34. Bond Fund Purchase Order Numbers #1- #17.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for March 2022.
7. **Elementary/High School Principal's Report.** – Mrs. Heath to discuss: POSSE Program information and important upcoming events.
8. **Superintendent's Report.**- Mr. Hemphill to discuss: Audit on Thursday, March 10th and Special meeting on March 23rd at 7:00 p.m. to present and approve the audit.
New Business.
9. Board vote to approve or not to approve updates and revisions for Special Education and 504 Plan Policies and Procedures.
10. Board vote to renew or not to renew (MAS) Municipal Accounting Systems Software Agreement(s) for 2022-2023 school year.

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11. Board vote to approve or not to approve Gabbart Communications Annual District & Teacher Websites renewal bid.
12. Board vote to approve or not to approve submitted Fund Raiser request(s).
13. Vote to Adjourn.

