

**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 9, 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 February 10th, 2020 and Special Board meeting minutes for February 21st, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #917-#1125, General Fund Purchase Order Numbers #1-#225, Building Fund Warrant Numbers #73-#89, Building Fund Purchase Order Numbers #1-#33, Sinking Fund Purchase Order Numbers #1 & 2. Insurance Recovery Fund Warrant Numbers #20- #26. Insurance Recovery Fund Purchase Order Numbers #1- #10.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for March 2020.
7. **Elementary/High School Principal's Report.**
8. **Superintendent's Report.**
 - a. **New Business.-**

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9. Board vote to renew or not to renew (MAS) Municipal Accounting Systems Software Agreement(s) for 2020-2021 school year.
10. Board vote to approve or not to approve Contract Agreement to secure and provide Therapy Services by Ergonomic Consultants, LLC, d/b/a Total Rehab. Beginning July 1st, 2020 through June 30th, 2021. They will provide Physical and Occupational Therapy Services.
11. Board vote to approve or not to approve adding Activity Fund #864 in the name of "Thomas Greene Scholarship."
12. Board vote to approve or not to approve submitted fund raiser request(s).
13. Vote to Adjourn.

