

**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, November 11, 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 October 14, 2019.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #474-#515, General Fund Purchase Order Numbers #1-#171, Building Fund Warrant Numbers #37-#42, Building Fund Purchase Order Numbers #1-#26, Sinking Fund Purchase Order Numbers #1 & #2. Insurance Recovery Fund Warrant Numbers #14 & #15, Insurance Recovery Fund Purchase Order Numbers #1- #6.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for November 2019.
7. **Elementary/High School Principal's Report.**
8. **Superintendent's Report.**
 - a. **New Business.-**
9. Board vote to approve or not to approve hiring Shawna Lardi as Teacher Assistant for 2019-2020 school year.

Page 2
Board of Education
Regular Board Meeting
November 11, 2019

10. Board vote to approve or not to approve FCCLA Field Trip to Fort Smith, Arkansas, Mrs. Stohel – FCCLA Advisor.
11. Proposed executive session to discuss School Personnel. Pursuant to O.S. § 25-307 (B) (1).
12. Vote to convene into executive session.
13. Board vote to approve or not to approve submitted Fund Raiser Request(s).
14. Vote to Adjourn.

