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 November 13, 2017 7:00 P.M.

the school by We	o'clock AM/PM on the front doors at the Main Entrance of add Blocks.
	Signature
Date	
	aileyville Board of Education may discuss, vote to approve or not to 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 9, 2017.
- 5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #340- #503. General Fund Purchase Order Numbers #1 #172, Building Fund Warrant Number #29 #40, Building Fund Purchase Order Numbers #1 #28, Bond Fund Warrant numbers #4-#7, Bond Fund Purchase Order Numbers #1-#7. Sinking Fund Warrant numbers #2 . Sinking Fund Purchase Order Numbers #1-#3.
- 6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for October 2017.
- 7. <u>Elementary/High School Principal's Report.</u> –
- 8. Board to discuss and vote to approve or not to approve changes to High School Homecoming rules and specifications beginning 2017-2018 school year.

 *(this agenda item was tabled at the October 9th board meeting.)
- 9. Board vote to approve or not to approve changes made to 2018 Senior Class Trip, Tani Scott, Wendi Blocks, Janell Medina- Sponsors.
- 10. Board vote to approve or not to approve the Regularly Scheduled Board Meeting Calendar for 2018.

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- 11. John Turrentine, CPA to present School District Audit for FY 2016-2017 to the Board of Education and Board of Education vote to approve or not to approve the presented audit and documents pertaining to the audit.
- 12. Board vote to approve or not to approve New Activity Account #802-Class of 2021.
- 13. Board vote to approve or not to approve moving Activity Account #807-Football to Concession Account #846 with a balance of \$4,865.14.
- 14. Board vote to approve or not to approve closing old Activity Account #843-Accelerated Reading which was Mrs. Dill's old account, and moving the balance of \$25.43 to Elementary Office Activity Account #859.
- 15. Board vote to approve or not to approve submitted fund raiser requests.
- 16. **Superintendent's Report**
 - a. New Business.
- 17. Vote to Adjourn.