

**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
October 9, 2017
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 September 11, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #205- #339. General Fund Purchase Order Numbers #1 - #153, Building Fund Warrant Number #25 - #28, Building Fund Purchase Order Numbers #1 - #26, Bond Fund Warrant numbers #2-#4, Bond Fund Purchase Order Numbers #1-#6. No Sinking Fund Warrant numbers. 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. **Elementary/High School Principal's Report.** – Ms. Kirkes to discuss High School 7th thru 12th Drop-out Report.
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 September 11th board meeting.)**
9. Board to **reapprove** changes to Public hearing for the purpose of input on the Haileyville Public Schools Indian Education Policy and Procedures and board to discuss and vote to approve or not to approve the Indian Policy and Procedures.

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10. Board vote to approve or not to approve the sale of surplus technology equipment, (computers, printers, overhead projectors and cords, etc.) Funds will be deposited into the Technology Account #861 to help update existing technology.
11. Board vote to hire or vote to not to hire Kim Meek to work 5 ½ hrs. per day in the Cafeteria to assist in preparing the new (At Risk) program meals for 17-18 school year.
12. Board vote to hire or not to hire Kendall Young (college student) as part-time teachers aid/helper in lower elementary grades for 17-18 school year.
13. Board vote to approve or not to approve submitted fund raiser requests.
14. **Superintendent's Report-**
 - a. New Business.
15. Vote to Adjourn.

