

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting, Library Media Center  
Main Entrance next to Superintendent's Office  
Corner of 3<sup>rd</sup> & Riley Street  
Haileyville, Okla. 74546  
September 11, 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 August 14, 2017.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #156 - #205. General Fund Purchase Order Numbers #1 - #132, Building Fund Warrant Number #9 - #24, Building Fund Purchase Order Numbers #1 - #26, No Bond Fund Warrant numbers. Bond Fund Purchase Order Numbers #1-#4. Sinking Fund Warrant #1. 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 September 2017.
7. **Elementary/High School Principal's Report.** – Ms. Kirkes to discuss Annual College Readiness Statement information.
8. Board vote to approve or not to approve changes to High School Homecoming rules and specifications beginning 2017-2018 school year.
9. 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.

**Page 2**  
**Board of Education**  
**Regular Board Meeting**  
**September 11, 2017**

10. Board vote to approve or not to approve 2018 Senior Class Trip, Tani Scott, Wendi Blocks, Janell Medina Senior class Sponsors.
11. Board to discuss and vote to approve or not to approve the Resolution of the Haileyville Board of Education Annual Call for Election and Publication of Annual Election of School district Electors.
12. Board vote to approve or not to approve annual CIPA (Children's Internet Protection Act) Plan for 2017-2018.
13. Board vote to re-approve or not to re-approve Haileyville School District Wellness Policy and School Procurement Plan for 2017-2018. These items were approved in August and changes have been made for re-approval.
14. Board vote to approve or not to approve Authorization to pay FY2017 Allocation of Statewide Alternative Education Academy Program funds to local LEA for the Cooperative.
15. Board vote to approve or not to approve submitted fund raiser requests.
16. **Superintendent's Report-**
  - a. New Business.
17. Vote to Adjourn.

