

**Haileyville Public Schools  
Board of Education  
Regular Board Meeting  
September 12, 2016  
Haileyville Public Schools Library Media Center  
Corner of 3<sup>rd</sup> & Riley Street  
Haileyville, Oklahoma 74546  
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. Discussion of re-organization of the Board and possible action of re-organization of the Board.
5. Board to discuss and vote to approve or not to approve minutes of Regular School Board meeting for August 8, 2016.
6. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #102 through #232. General Fund Purchase Order Numbers #1 through #124. Building Fund Warrant numbers #10 through #29. Building Fund Purchase Order Numbers #1 through #32. No Sinking Fund Warrant Numbers or Sinking Fund Purchase Order Numbers. Bond Fund Warrant Numbers #3 through #6. Bond Fund Purchase Order Numbers #1 through #6.
7. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for September 2016.
8. **Elementary/High School Principal's Report.**
9. Board to discuss and vote to approve or not to approve Estimate of Needs and Publication sheet for FY 2017.
10. 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.

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11. Board vote to approve or not to approve Authorization to pay FY2016 Allocation of Statewide Alternative Education Academy Program funds to local LEA for the Cooperative.
12. Board vote to approve or not to approve annual CIPA (Children's Internet Protection Act) Plan for 2016-2017.
13. Board to discuss and vote to approve or not to approve possibly changing the amount of substitute pay for support and/or certified personnel.
14. Board to discuss and vote to approve or not to approve Senior Class 2017 Senior Trip.
15. Board vote to approve or not to approve 2016-2017 Renewal Maintenance Contract Proposal for copiers through Miller Office Equipment.
16. 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.
17. Board to discuss and vote to approve or not to approve Michael Studebaker as Adjunct Teacher for Geography and Roy West Adjunct Teacher for 5<sup>th</sup> Grade Social Studies in 2016-2017 School Year.
18. Board vote to approve or not to approve submitted Fund Raiser Request(s).
19. **Superintendent's Report-**
  - a. New Business.
20. Vote to Adjourn.

