Haileyville Public Schools Board of Education Regular Board Meeting September 14, 2015

Haileyville Public Schools Library Media Center Corner of 3rd & Riley Street Haileyville, Oklahoma 74546 7:00 P.M.

the school by Wend	o'clock AM/PM on the front doors at the Main Entrance of li Blocks,
·	Signature
Date	
	leyville Board of Education may discuss, vote to approve or not to ecide 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 10, 2015.
- 6. Board to discuss and vote to approve or not to approve General Fund warrant numbers #72 through #227. General Fund Purchase Order Numbers #1 through #140. Building Fund Warrant numbers #8 through #20. Building Fund Purchase Order Numbers #1 through #25. Bond Fund Warrant Numbers #1 through #4. Bond Fund Purchase Order Warrant Numbers #1 through #6.
- 7. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for September 2015.
- 8. Board to discuss and vote to approve or not to approve Estimate of Needs and Publication sheet for FY 2016.
- 9. Board vote to approve or not to approve Shelby Taylor as Adjunct Teacher in Physical Science for 2015-2016 School Year.
- 10. Board vote to approve or not to approve or not to approve OSSBA Policy Subscription Renewal for 2015-2016 school year.

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- 11. Board to approve or not to approve Service Agreement membership of Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA), for the 2015-2016 school year.
- 12. Board to discuss and vote to approve or not to changes from OSSBA Policy Services regarding: Sudden Cardiac Arrest, Tobacco Use Prohibited Policy and Armed School Employees Policy.
- 13. 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.
- 14. Board vote to approve or not to approve submitted Fund Raiser Request(s).
- 15. <u>High School/Elementary Report.</u> Ms. Brandie Kirkes will discuss the Annual Student College Remediation Report.
- 16. **Superintendents Report**.
 - a. New business.
- 17. Vote to Adjourn.