

**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
Monday, September 14th, 2020
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 10th, 2020.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #74-#313, General Fund Purchase Order Numbers #1- #135, Building Fund Warrant Numbers #13-#26, Building Fund Purchase Order Numbers #1-#27. Sinking Fund Purchase Order Numbers #1 & #2.
6. Board to discuss and vote to approve or not approve Treasurer's and Activity Fund Report for September 2020.
7. **Elementary/High School Principal's Report.** – Ms. Heath to discuss: Annual Drop-Out Report, Student College Remediation and discuss the district's decision to adopt the ACT for 11th Grade testing in Spring of 2021.
8. **Superintendent's Report.**- discuss new bond for \$200,000, USDA Free Meals thru December, COVID Report, Trunk or Treat for October 29th or 30th and Christmas dinner.
 - a. **New Business.**-
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 approve the Indian Policy and Procedures.

Page 2
Board of Education
Regular Board Meeting
September 14th, 2020

10. Board vote to approve or not approve School Days/Hours Worksheet.
11. Board vote to approve or not approve the graduation requirement changes suggested by OSDE for 20-21 school year due to COVID-19 Pandemic.
12. Board vote to approve or not approve Annual CIPA (Children's Internet Protection Act) Plan for 20-21 school year.
13. Board vote to approve or not approve Annual HIV Curriculum for 20-21 school year.
14. Board vote to approve or not approve submitted Fund Raiser Request(s).
15. Vote to Adjourn.

