

**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 9, 2019
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 12th, 2019.
5. Board to discuss and vote to approve or not to approve General Fund Warrant Numbers #90-#217, General Fund Purchase Order Numbers #1-#129, Building Fund Warrant Numbers #11-#21, Building Fund Purchase Order Numbers #1-#23, Sinking Fund Purchase Order Numbers #1 & #2. Insurance Recovery Fund Warrant Numbers #3- #12. Insurance Recovery Fund Purchase Order Numbers #1- #6.
6. Board to discuss and vote to approve or not to approve Treasurer's and Activity Fund Report for September 2019.
7. **Elementary/High School Principal's Report.-** Mrs. Heath to discuss the district's decision to select the ACT for the CCRA (College Career Readiness Assessment) for 11th Grade, upon discussing with staff and parents.
8. Board vote to approve or not to approve Estimate of Needs and Publication Sheet for FY 2020.
9. Board vote to approve or not to approve Supplemental Appropriation for Fund #86.
10. Board vote to approve or not to approve School Days/Hours Worksheet.

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11. Board vote to approve or not to approve Authorization to pay FY2019 Allocation of Statewide Alternative Education Academy Program funds to local LEA for the Cooperative.
12. 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.
13. 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.
14. Board vote to approve or not to approve changing Activity Account #858 from Warrior B.L.A.S.T. to Robotics. We are not doing an after-school program this year and will continue to do the Robotics program in the after-school time.
15. Board vote to approve or not to approve Annual CIPA (Children's Internet Protection Act) Plan for 2019-2020 school year.
16. Board vote to approve or not to approve Annual HIV Curriculum for 2019-2020 school year.
17. Board vote to approve or not to approve submitted Fund Raiser Request(s).
18. **Superintendent's Report.**
a. New Business.-
19. Vote to Adjourn.

