



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, November 13, 2017 7:00 PM
High School Media Center
900 N Ohio
Haskell, OK 74436

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2 of Muskogee County, Oklahoma, will hold a **Board of Education Regular Meeting** on Monday, November 13, 2017 at 7:00 PM at
900 N Ohio
Haskell, OK 74436

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence
4. Public Participation
5. Principal's Report
 - 5.A. Secondary
 - 5.B. Elementary
6. Superintendent's Report
7. Consent Agenda
 - 7.A. Minutes from the Regular BOE Meeting of October 9, 2017
 - 7.B. Encumbrances: General Fund #'s 222-246, Bond Fund #3, Change Orders, Treasurer's Report, Activity Fund Reports and Payment Registers
 - 7.C. Contract with The Rose Event Center for the 2018 prom site.
 - 7.D. Annual Child Nutrition Procurement Plan

7.E. Transfer \$451.61 from Acct# 945 Football to Acct# 929 Haskell Athletics as reimbursement of funds for 1st start up cash for Hamburger Fry.

7.F. Transfer of funds from Activity Acct# 929 Haskell Athletics to Activity Acct# 940 Athletics Baseball in the amount of \$500 for after game cleaning services.

7.G. Transfer \$122.00 from Acct# 875 Secondary Principal to Acct#945 Haskell Football for items purchased for staff luncheon

7.H. Transfer 226.70 from Acct# 805 FFA to Acct#945 Haskell Football for items purchased for FFA Conference Dance.

8. Discussion, consideration and action to approve or not approve a Special Warranty Deed transferring ownership of Boynton Public School Properties to the Town of Boynton as agreed upon in the Annexation of Boynton Public Schools.

9. Discussion, consideration and action to approve or not approve 2018 Haskell Board of Education Regular Meeting dates.

10. Discussion, consideration, and action to approve or not approve changes to the Haskell Board of Education Policy Manual.

11. Personnel- Discussion, consideration, and action to accept or not accept the following resignations: Glenda Merkley-Elementary

12. Personnel- Discussion, Consideration and Action to approve or not approve the Substitute list for the remainder of the 2017-18 school year

13. New Business

14. Resignations tendered after the posting of this agenda

15. Adjourn

Name of person posting this notice WANDA SCHEPERS

Encumbrance Clerk

(Signature)

(title or position)

Posted this 9 day of November, 2018, at 6:15 o'clock P.M.
at the front door of the Haskell Middle/High School, Haskell, Ok