



Haskell Haymakers

Board of Education Regular Meeting
BOARD OF EDUCATION
HASKELL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO 2
MUSKOGEE COUNTY, OKLAHOMA
Monday, March 6, 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, March 6, 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. Oath of Office- Information: Mr. John Dillingham ran uncontested for the Haskell School Board Seat 2 and will take the oath of office for the Haskell Public School's Board of Education.
8. Re-Organization of the Haskell Board of Education- Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for the term of one year.
9. Consent Agenda
 - 9.A. Encumbrances: General Fund #'s 349-366, Change Orders, Treasurer's Report, Activity Fund Report, and Payment Register
 - 9.B. Minutes from the Regular BOE Meeting of February 13, 2017

9.C. contract with Jennifer Biffle for Speech/Pathology services for the remainder of the 2017 school year

9.D. contract with Jennifer Biffle for Speech/Pathology services for the 2017-18 school year

10. Personnel

10.A. Personnel- The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining and resignations listed in items XI-XII of this agenda. [Oklahoma Statute Title 25, 307 (B)(1).]

10.B. The Haskell Board of Education will acknowledge the return to Open Session.

10.C. Executive session compliance announcement.

11. Discussion, consideration and action to approve or not approve hiring an Executive Director of Alternative Education and Curriculum for the 2017-18 school year

12. Discussion, Consideration, and Action to approve or not approve hiring an Athletic Director/Head Football Coach for the 2017-18 school year

13. New Business

14. Discussion, consideration, and action to accept or not accept the following resignations:
Jaelyn Ward- Secondary Math
Jamie Roberts- Secondary English

15. Resignations tendered after the posting of this agenda

16. 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