

A G E N D A
HALEYVILLE BOARD OF EDUCATION
Regular Session
Board Room – Haleyville High School
November 27, 2007 – 7:00 p.m.

- A. Call to Order
- B. Establish Quorum
- C. Approval of Agenda
- D. Approval of Minutes: Regular Session October 23, 2007.
- E. Old Business:
- F. New Business:
 - 1.) To consider approving Board Expenditures for September, 2007 in the amount of \$1,467,453.77.
 - 2.) To consider approving Field Trip Request for HHS Softball team to attend Softball Tournament in Foley, AL April 14-16, 2008. This request replaces Field Trip Request previously approved for HHS Softball team to attend Softball Tournament in Gulf Shores, AL March 17-19, 2008.
 - 3.) To consider approving Substitute Teacher List.
 - 4.) To consider approving Textbook Committee for the 2007-2008 school year.
 - 5.) To consider approving bid for **Copier Paper** to **Paper & Chemical Supply** of Leighton, Alabama in the amount of **\$27.50** per case of 8 ½ x 11 and **\$38.50** per case of 8 ½ x 14 effective 01/01/08 thru 7/31/08.
 - 6.) To consider approving the Continuous Improvement Plan for Haleyville High School for the 2007-2008 school year.
 - 7.) To consider approving bid for **PA/Music Sound System for the Haleyville Elementary School Cafetorium to Jerry's Music, Jasper, AL** for **\$9,844.69**.

PERSONNEL ADDENDUM:

- G. Any Other Business:
 - To consider approving the following fundraisers:
 - a. HHS Softball Team to have Swamp John Supper December 7, 2007.
 - b. Golf Team to sell American Lung Association/ Lung Cards, which allow you to play 700 golf courses at a discount rate. December 1, 2007 through March 1, 2008.
- H. Superintendent's Report
- I. Public Relations Report
- J. Hearing Public
- K. Adjournment