

**A G E N D A**  
HALEYVILLE BOARD OF EDUCATION  
Regular Session  
Board Room – Haleyville High School  
May 27, 2008 – 7:00 p.m.

- A. Call to Order
- B. Establish Quorum
- C. Approval of Agenda
- D. Approval of Minutes: Regular Session April 29, 2008.
- E. Old Business:
- F. New Business:

**BOARD OFFICER ELECTION:**

- 1.) To consider approving Board Expenditures for March, 2008 in the amount of \$1,660,775.92.
- 2.) To consider approving Out of State Travel to: Dusty Ball, Bill Bishop, Cindy Chadwick, Joe Faircloth, Amy Farris, Beth Frazier, Linda Godsey, Debby Hallman, Jenny Haughton, Donna Jones, Leigh Ann Kiser, Tammy McCreless, Russ O'Rear, Lee Ann Richards, Jennifer Russell, Roger Satcher, Al Temple, Suzanne Trallo, Carol Whitt, Debbie Wood and students: Bradley Bailey, Brooke Bailey, Robbie Farris, Canella Tinker and Bethany Whitman to attend the Jostens Renaissance Conference in Phoenix, AR July 10, 2008 through July 13, 2008. Certified Teacher's expenses to be paid from Title II funds. Student's expenses to be paid from HHS General Fund Renaissance monies.
- 3.) To consider approving White Bread Bid for the 2008-2009 school year to Goars of Haleyville, Alabama with the following prices: White Sandwich Bread 24 oz. \$1.03; White Hamburger Buns – 8 pk. \$ 1.03; White Hotdog Buns – 8 pk. \$1.03; White Steak Buns- 8 pk. \$2.49.
- 4.) To consider approving Wheat Bread Bid for the 2008-2009 school year to Piggly Wiggly of Haleyville, Wheat Sandwich Bread 20 oz. \$1.35; Wheat Hamburger Buns –8 pk. \$1.99; Wheat Hot Dog Buns – 8 pk. 1.99; Wheat Steak Buns – 6 pk. \$2.09.
- 5.) To consider approving Ice Cream Bid for the 2008-2009 school year to Blue Bell Creameries with the following prices; Ice Cream Sandwich low fat \$.25; Vanilla Ice Cream, low fat, individual serve \$ .20; Chocolate Ice Cream, low fat, individual serve \$ .20; Strawberry Ice Cream, low fat, individual serve \$.20; Sherbets, variety of flavors, individual serve \$ .20; Popsicles, variety of flavors, individual serve \$1.19.
- 6.) To consider approving Milk Bid for the 2008-2009 school year to Barbers's Dairy with the following prices: Grade A Strawberry, low-fat milk – ½ pint -\$ .2475; Grade A White, low-fat milk – ½ pint - \$ .2475; Grade A Chocolate, low-fat milk – ½ pint- \$ .2475; Sweet Tea – Individual serve 12 oz. \$ .55.
- 7.) To consider approving to hold summer school/summer enrichment at Haleyville High School and Haleyville Elementary School.
- 8.) To consider approving to adhere to new Graduation/Diploma requirements adopted by the State Board of Education May 8, 2008.
- 9.) To consider approving to adopt DIC/DI CF:CO Policy for Accounting Practices, approval has been given by the Policy Committee.
- 10.) To consider approving the contract for McKee & Associates for Haleyville High School renovation plans.

- 11.) To consider approving the contract for Volkert & Associates for construction management of Haleyville High School renovation.
- 12.) To consider approving Field Trip Request for HHS Boy's Basketball Team to attend Basketball Camp in Birmingham, AL June 24 through June 25, 2008.
- 13.) To consider approving Field Trip Request for HHS Girl's Basketball Team to attend Basketball Camp in Birmingham, AL July 19 through July 21, 2008.
- 14.) To consider approving Field Trip Request for HHS Seniors to attend their annual Senior Educational Tour in Washington, DC and New York City, NY beginning May 9, 2009.
- 15.) To consider approving to change Policy DJED Bids and Quotes from \$7,500.00 to \$15,000.00 to adhere to State Law section 41-16-50 enacted by the Legislature of Alabama during the 2008 Legislative Session.
- 16.) To consider approving Junior Varsity and Varsity Volleyball Teams to attend camp at Wallace State, July 25 through July 27, 2008.
- 17.) To consider approving Field Trip Request for the following Band Students; Emily Harris, Justin Pipkins, Madison Poole, Jamie McLouth and Dusty Harrison and Teachers; Amy Farris, Kelli Muncher and Mike Muncher to attend Performance Concepts Leadership Workshop in Murfreesboro, TN June 19 through <sup>June</sup> May 21, 2008.

**PERSONNEL ADDENDUM:**

G. Any Other Business:

To consider approving the following fundraisers:

- a. HHS Seniors to have their annual magazine sales, womanless beauty pageant, and Leo's July, 2008 through May, 2009.
- b. HHS Band to sell Football Programs and Advertisements June 1, 2008 through the end of football season.
- c. HHS Band to hold yard sales June 1, 2008 through July 31, 2008.

H. Superintendent's Report

I. Public Relations Report :

J. Hearing Public:

K. Adjournment