

Pope County CUSD #1  
Board of Education  
Thursday, April 20, 2017  
**7:00 P.M.**  
J.H. Hobbs Memorial Library

Call to Order  
Roll Call  
Approval of Agenda

Recognition of Registered Visitors

New Business

- Adopt and Ratify Election Results of April 4, 2017 Consolidated Election

Recognition of Outgoing Board Members

Appointment of President *pro tem*

Administer Oath and Seat Newly Elected Board Members

Adjourn *sine die*

Call to Order  
Roll Call  
Approval of Agenda

Election of Permanent Board Officers

Appoint Secretary and Treasurer

New Business

- Adopt/Reaffirm the Board of Education Meeting Schedule
- Affirm Board Member Code of Conduct/Ethics
- Adopt Existing Board of Education Policies.

Adjournment

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Consent Agenda

- Approve Minutes of Board Meetings on 3/16/17
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Accept Resignations

Recognition of Visitors and Correspondence

- None at this time

Administrative Reports

- Mr. Blankenship – Elementary Principal
- Mr. Fritch – High School Principal
- Mr. Bleyer – Superintendent

Closed Session

For the purpose of discussion of personnel performance, procedures, and employment.

New Business

- Superintendent authorization to amend 2016-2017 Budget
- Set date for Public Hearing on 2016-2017 Amended Budget
- Superintendent authorization to prepare 2017-2018 Budget
- 2017-2018 School Year Calendar
- Approve Bids
- Post Jobs

Old Business

Other School Business

- Items not available at time of publication

Adjournment

Next regularly scheduled Meeting is **Tuesday, May 18, 2017** at **7:00 P.M.** in J.H. Hobbs Memorial Library.