

Pope County CUSD #1 - Board of Education

Tuesday, April 23, 2019

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 2, 2019 Consolidated Election

Recognition of Outgoing Board Members

Appointment of President *pro tem*

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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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7:00 P.M.

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Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 3/19/19 and 4/10/19
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence

- Hometown Heroes - Project Update

Administrative Reports

- Mr. Blankenship – Elementary Principal
- Mr. Fritch – Assistant Superintendent/High School Principal
- Mr. Climer – Interim Superintendent
- Jacob Lemon - Student Representative

Closed Session

For the purpose of personnel performance, procedures, and employment

New Business

- Personnel Employment
- Superintendent authorization to prepare 2019-2020 Budget
- 2019-2020 School Year Calendar
- Consolidated District Plan
- Field trips
- Appointment to Committees

Old Business

- Safety Resource Officer
- Elementary Doors and Windows Replacement Project
- Adopt Board Policy Updates
- 1% Sales Tax
- Engineer for Septic Systems

Other School Business

- Items not available at time of publication

Adjournment

Next regularly scheduled Meeting is **Thursday, May 16, 2019** at **7:00 P.M.** in J.H. Hobbs Memorial Library.