

Pope County CUSD #1 Board of Education – Regular Meeting

Tuesday, February 19, 2019, **7:00 P.M.**

J.H. Hobbs Memorial Library

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

- Approve Minutes of Board Meetings on 1/17/19
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence

- Project Graduation - Senior Class Representative

Administrative Reports

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

Closed Session

For the purpose of personnel performance, procedures, and employment

New Business

- Statements of economic interest
- Authorization for Superintendent to solicit bids for services (diesel fuel/gasoline, bakery products, dairy products, tires, trash, and pest control)
- Administrative contracts
- Personnel employment
- Graduation dates
- Field Trips
- Financial Management Software
- Amend School Calendar

Old Business

- Approve separation agreement with certified employee
- School Resource Officer
- School Maintenance Grant
- Elementary Windows and Doors Bids
- Adopt Board Policy Updates

Other School Business

Adjournment

Next regularly scheduled Meeting is **Tuesday, March 19, 2019** at **7:00 P.M.** in J.H. Hobbs Memorial Library.