

Pope County CUSD #1 Board of Education – Regular Meeting
Thursday, January 17, 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 12/18/19
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Approve destruction of Closed Session Meeting CDs more than 18 months old
- Accept Resignations
- Approve Renewal of First Mid Wealth Management CDs

Recognition of Visitors and Correspondence

- None at this time

Administrative Reports

- Mr. Blankenship – Elementary Principal
- Mr. Fritch – Assistant Superintendent/High School Principal
- Mr. Climer – Interim Superintendent

Closed Session

For the purpose of Assistant Superintendent and Interim Superintendent evaluations, personnel employment, performance, and procedures

New Business

- Review of closed session minutes and recommendation of minutes to become public record
- Personnel employment
- Approve architect for windows and doors project
- Approve overnight/out-of-state trips
- Approve separation agreement with certified employee
- February and March Board meeting dates

Old Business

- Approve Board Policy Updates
- Student Board Representative
- School Safety Committee
- Tech Support RFP

Other School Business

- Items not available at time of publication

Adjournment

Next regularly scheduled meeting is **Thursday, February 21, 2019 at 7:00 P.M.** in J.H. Hobbs Memorial Library.