



DATE: September 12, 2024

TO: S.W.A.E.C. Superintendents

FROM: Phoebe Bailey, Director

SUBJECT: September Board Meeting

The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on Thursday, September 19, 2024 10:30 A.M., at SWAEC in Hope, AR.

Agenda:

- I. Call to Order**
- II. Old Business**
 - A. Approval of Minutes for August**
- III. Financial and Expenditure Reports for August**
- IV. New Business**
 - A. 2024-2025 Co-op Budget Approval**
 - B. David Hampton - Approval of Continuity of Operations**
 - C. Fixed Assets Removal**
 - D. Personnel Slate for Approval**
 - E. Kelly Cornelius- Dyslexia Updates**
 - F. Monica Morris – Teacher Center Updates**
 - G. Phoebe Bailey- Director Updates**
 - H. Other Items May Be Added As Necessary**