

Pope County CUSD #1 - Board of Education

Thursday, April 20, 2023

**7:00 P.M.**

J.H. Hobbs Memorial Library

Call to Order

Roll Call

Approval of Agenda

New Business

- Adopt and Ratify Election Results of April 4, 2023 Consolidated Election

Appointment of President *pro tem*

Adjourn *sine die*

Call to Order

Roll Call

Approval of Agenda

Election of 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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Thursday, April 20, 2023

**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 3/16/23
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports

Recognition of Visitors and Correspondence

- None at this time

Administrative Reports

- Mrs. Allen– Elementary Principal
- Mr. Graves – High School Principal
- Mr. Fritch– Superintendent

Closed Session

For the purpose of personnel performance, procedures, and employment

New Business

- Superintendent Authorization to Amend 2022-2023 Budget
- Set date for Public Hearing on 2022-2023 Amended Budget
- Superintendent Authorization to Prepare 2023-2024 Budget
- Approve Consolidated District Plan
- Employment
- Approval of Out-of-State/Overnight Trips

Old Business

- Solar Project

Other School Business

- Items not available at time of publication

Adjournment

Next regularly scheduled Meeting is **Thursday, May 18, 2023** at **7:00 P.M.** in J.H. Hobbs Memorial Library.