DATE: May 9, 2025

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

- FROM: Phoebe Bailey, Director
- SUBJECT: May Board Meeting



The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on Thursday, May 15, 2025, 10:30 A.M.

Agenda:

- I. Call to Order
- II. Old Business
 - A. Approval of Minutes for April
- **III.** Financial and Expenditure Reports for April
- **IV.** New Business
 - A. Approval of SWAEC Paper Bid
 - B. Act 802 Resolution Reminder
 - C. Fixed Assets Removal
 - **D.** Approval of Personnel Policy Updates
 - E. Shannon Puckett- CTE Update
 - F. Approval of SWAEC 25-26 Salary Schedule
 - G. Monica Morris- Teacher Center Updates
 - H. Phoebe Bailey- Director Updates
 - I. Other Items May Be Added As Necessary