**DATE:** June 5, 2025

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

FROM: Phoebe Bailey, Director

**SUBJECT:** June Board Meeting



The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on Thursday, June 12, 2025, 11:30 A.M.

## Agenda:

- I. Call to Order
- II. Old Business
  - A. Approval of Minutes for May
- III. Financial and Expenditure Reports for May
- IV. New Business
  - A. Personnel Slate for Approval
  - B. Approval of 2024-2025 Annual Report
  - C. Approval of 2024-2025 Contract Amendments
  - **D.** Phoebe Bailey- Director Updates
  - E. Other Items May Be Added As Necessary