# Pope County CSD #1 Board of Education – Regular Meeting Thursday, October 17, 2024, 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 9/19/24
- Approve Closed Session Minutes
- Approve Bills for Payment
- Accept Financial Reports
- Publication of Annual Statement of Affairs

# Recognition of Visitors and Correspondence

• Danielle Kizziar - PTO President

#### Administrative Reports

- Mrs. Paula Allen Elementary Principal
- Mr. Seth Graves High School Principal
- Mr. Ryan Fritch Superintendent

#### **Closed Session**

For the purpose of personnel performance, procedures, and employment

### **New Business**

- Annual Financial Report FY 2024 Audit
- Out-of-State Overnight Trip
- Non-Certified Retirement Incentive
- State Matching Maintenance Grant
- Personnel Employment

#### **Old Business**

Southern Seven Head Start Lease Agreement

### Other School Business

# Adjournment

Next regularly scheduled Meeting is Tuesday, November 19, 2024 at 7:00 P.M. in J.H. Hobbs Memorial Library.