

POCAHONTAS PUBLIC SCHOOLS

BOARD AGENDA

Regular Board Meeting

June 17, 2019

PJHS Library

7:00 p.m.

We will have a work session at 6:00 PM.

- **AGENDA**

- Item 1: Call to Order
- Item 2: Approval of Minutes
- Item 3: Approval of Financial Statements

OLD OR UNFINISHED BUSINESS

- Item 4: NABHOLZ Update

NEW BUSINESS

- Item 5: Ex-officio Secretary and Co-op Board Member Approval
- Item 6: Approval to Use a Facsimile
- Item 7: 2020 School Election Resolution
- Item 8: Property Insurance Renewal
- Item 9: Chromebook Quotes for Alma Spikes and MD Williams 2019-2020 Rotation
- Item 10: Legal Transfer Request(s)
- Item 11: Act 1599 Resolutions
- Item 12: Student Insurance Bids
- Item 13: Student Policy Updates
- Item 14: Board Policy Updates
- Item 15: Approval for Engine Replacement on 2014 Bluebird Bus
- Item 16: Deletions
- Item 17: Resignation
- Item 18: Approval to Pay Speech Pathologists for Summer ECSE Student Conference Work
- Item 19: Summer Camp Contract Approval - School Nurse
- Item 20: Employment

OTHER

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