

**POCAHONTAS PUBLIC SCHOOLS  
BOARD AGENDA**

Regular Board Meeting  
June 20, 2016  
Jr. High Library  
8:00 p.m.

*We will have a work session at 7:00 PM.*

• **AGENDA**

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

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

- Item 4: Act 1599 Resolution
- Item 5: Proposed Budget of Expenditures for 2017-2018
- Item 6: Ex-officio Secretary and Co-op Board Member Approval
- Item 7: Approval to Use a Facsimile
- Item 8: Legal Transfer Requests
- Item 9: School Choice Applications
- Item 10: Property Insurance Renewal
- Item 11: Vehicle Insurance Renewal
- Item 12: Student Insurance Renewal
- Item 13: Booster Club Concession Funds
- Item 14: Computer Purchase for Secondary ALE Classroom
- Item 15: Microsoft Renewal
- Item 16: Enterasys Extreme Service Renewal
- Item 17: Playground Equipment Purchase
- Item 18: Deletions
- Item 19: Approval of 2016-2017 Student Policies
- Item 20: Approval of 2016-2017 Board Policies and Salary Schedules
- Item 21: Approval to Sell Old Weight Equipment and Bleachers
- Item 22: Resignation
- Item 23: Employment

OTHER

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