

POCAHONTAS PUBLIC SCHOOLS

BOARD AGENDA

Regular Board Meeting

January 18, 2016

Jr. High Library

7:00 p.m.

There will be a work session at 6:00 pm. Dinner will be provided at that time.

● AGENDA

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

OLD OR UNFINISHED BUSINESS

- Item 4: Construction Change Order
- Item 5: Car Purchase

NEW BUSINESS

- Item 6: Special Presentation
- Item 7: Presentation of 2016 Facilities Plan Update
- Item 8: School Leaders Errors and Omissions Liability Insurance
- Item 9: Track Resurfacing
- Item 10: Purchase of Pole Vault Pad
- Item 11: Legal Transfer Requests
- Item 12: Proposed Architect Fee Structure
- Item 13: Employment

OTHER

ADJOURN