

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING TUESDAY, JULY 28, 2015 AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Acceptance of Minutes – Regular Meeting of 6/15/15
- V. Acceptance of Financial Report
 1. Annual Financial Report – Lori Willis
- VI. Construction updates
- VII. Request permission for Smackover-Norphlet School District to enter into a contract with Baldwin & Shell for construction of an indoor practice facility.
- VIII. Approval to contract for janitorial services
- IX. STEM presentation – Jennifer Lee
- X. School Based Health Center update – Candis Langley
- XI. Personnel Policy Committee
- XII. Policy updates – Teri Philyaw
- XIII. Handbook updates
- XIV. Datamax contract (Norphlet) – Jana Reynolds
- XV. Executive session to discuss personnel
- XVI. Superintendent Recommendations/Reports
 - a. New Hires/Resignations
 - b. Any other informational items
 - i. Notice of Annual School Election; Notice of Polling Sites
- XVII. Adjournment

XVIII. BOARD OF DIRECTORS, SECRETARY: _____