

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, JUNE 20, 2016, 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 5/16/2016.
- V. Acceptance of Financial Report
- VI. Recognition of district retiree
- VII. Adopt Proposed Budget of Expenditures for 2017-2018
- VIII. Consider Bond Refunding
- IX. Approve Smackover Preschool Handbook – Teri Philyaw
- X. Policies – Teri Philyaw
- XI. Personnel Policy Committee
- XII. Cafeteria prices – required increase – Lori Willis
- XIII. Executive session to discuss personnel
- XIV. Superintendent Recommendations/Reports
  - A. New Hires/Resignations
  - B. Any other information items
    1. School Board Election, Tuesday, September 20, 2016
    2. Training – Policy Guidance and Clarification – Kristen Garner
- XV. Adjournment

BOARD OF DIRECTORS, SECRETARY: \_\_\_\_\_