

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, NOVEMBER 28, 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 10/24/16; and Special Called Meeting of 11/10/16.
- V. Acceptance of Financial Report
- VI. Board, Employee, Student, & Volunteer Recognition
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 - i. Teri Philyaw – Employee
 - ii. Holly Strickland - Student
 - iii. Jan Henderson - Volunteer
 - iv. Keith Coleman – Employee
- VII. SHS Business Communications Class presentation
- VIII. Dental policy renewal
- IX. Personnel Policy Committee
- X. Executive session to discuss personnel
- XI. Superintendent Recommendations/Reports
 - a. Hires/Resignations/Terminations
 - b. Contract addendums
- XII. Adjournment

BOARD OF DIRECTORS, SECRETARY: _____