

# POPLAR SCHOOLS

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HILARY GOURNEAU  
*Chairman*

LARAE CROWLEY  
*Vice-Chairman*

TATUM EVENSON  
*Trustee*

ROBYN BAKER  
*Trustee*

MARVIN YOUPEE JR.  
*Trustee*

## **AGENDA** **Regular Board Meeting** **Monday, 13 November 2023** **5 PM**

1. Call Meeting To Order
2. Recognition of Guests
3. Public Comment- 5 Minute Courtesy Limit per Topic  
*The Poplar Schools' Board of Trustees welcomes public comment on issues and concerns. This is the point in the meeting for comments on matters not already on the agenda. Comments on agenda items will be accepted when that item comes up during the meeting. Interested persons may also submit views in written form to the Clerk or Superintendent prior to the meeting and those comments will be brought to the attention of the Board during the meeting.*
4. Recognition of Poplar Education Association
5. Consent Agenda: Previous Board Meeting Minutes, Warrants and Claims, Budget vs. Actual, Investment Reports, and High School Activity Fund.
6. Informational Items
  - 6.1. Directors' Reports
  - 6.2. Principals' Reports
  - 6.3. Superintendent's Report
7. Discussion Agenda
  - 7.1. Incentive Pay
  - 7.2. ESSER Funds Update
  - 7.3. Facilities Prioritys List
  - 7.4. Hiring Process
  - 7.5. Board Appreciation Dinner
8. Action Agenda
  - 8.1. Personnel Report
  - 8.2. Termination of Classified Employee
  - 8.3. Policy Second Reading
  - 8.4. Incentive Pay Bonus
9. Items of Interest
  - 9.1. Work Session Dates: Daytime Walkthrough
  - 9.2. Special Meeting Dates: N/A
  - 9.3. Next Regular Board Mtg: 11 December
10. Adjournment

