

POPLAR SCHOOLS

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DOUG MAROTTEK
Chairman

HILARY GOURNEAU
Vice-Chairman

LARAE CROWLEY
Trustee

DENVER ATKINSON
Trustee

TATUM EVENSON
Trustee

AGENDA **Regular Board Meeting** **Monday, December 12, 2022** **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
 - 6.3.1. AR 5321
 - 6.3.2. HS Counseling
 - 6.3.3. NISSA Report
7. Action Agenda
 - 7.1. Personnel Report
 - 7.2. ESSER Update
 - 7.3. Board Policy 2320
 - 7.4. Board Policy 3141*
8. Discussion Items
 - 8.1. Pre-Employment Drug Screening
9. Items of Interest
 - 9.1. Superintendent Evaluation Instrument
 - 9.1.1. Return to Chairman Marottek by January 4, 2023
 - 9.2. Work Session Dates: 23 January 2023
 - 9.3. Special Meeting Dates: None Scheduled
10. Adjournment

*Indicates the item may be held in Closed/Executive Session

