

AGENDA

Board of Directors' Meeting
South Central Service Cooperative
January 16, 2019 – 9:00 A.M

- I. Call Meeting to Order
- II. Reading of Minutes from December 12, 2018, Board Meeting
- III. Financial Reports
- IV. Director's Report
 - A. Statement of Financial Interest (all board members and their school board members) - Due January 31, 2019 – Karen Kay McMahan, Director
 - 1. [Instructions](#)
 - 2. [Form](#)
 - B. Bank Depository Award – Karen Kay McMahan
 - C. Building – Karen Kay McMahan, Director
 - 1. Update Update
 - 2. Building Fund Balance Transfer to Operating
 - D. Teacher Center Coordinator's Report – Anna Warriner, Teacher Center Coordinator
 - E. Resignation – Kelley Rogers, Para Professional – Parkers Chapel ABC
 - F. Termination of Custodian Contract – Karen Kay McMahan, Director
 - G. Other Relevant Business:
 - 1. Our next Board Meeting, Tentatively, February 13, 2019 (Quiz Bowl)
 - 2. Guest Speaker for February: Dr. Clint Jones, Director, Arkansas Leadership Academy
- V. Meeting Adjourned