

**HOT SPRINGS PUBLIC SCHOOLS  
BOARD OF TRUSTEES  
HIGH SCHOOL LIBRARY**

**Wednesday, January 11, 2017  
7:00 p.m.**

**AGENDA - REGULAR BOARD MEETING**

CALL TO ORDER (7:00 pm)

1. Roll Call
2. Pledge of Allegiance
3. Trustee Explanation of Procedures
  - Visitor Sign In
4. Public Participation
5. Correspondence

MINUTES

6. Approval of minutes from the December 14, 2016, meeting.

WARRANT'S REPORT

7. Approval of Claim Warrants
8. Approval of Payroll Warrants
9. Approval of Extracurricular Activity Checks

PRINCIPAL'S REPORT

SUPERINTENDENT'S REPORT

NEW BUSINESS

10. F1 Presentation
11. New Hires
  - a. Head Track Coach
  - b. Substitutes
12. MHSAs Proposals
13. Impact Aid Application
14. Resignations
15. School Land Parcel

OLD BUSINESS

SUPERINTENDENT EVALUATION - CLOSED SESSION

FEBRUARY AGENDA ITEMS

ADJOURN