

**AGENDA
BOARD OF EDUCATION
McPherson Unit
June 24, 2022**

CALL TO ORDER.....Chairman Magness

Tab 1 BOARD BUSINESS

Pg 1 *Minutes of 04/29/22 and 05/25/22

**Tab 2 ARKANSAS CORRECTIONAL SCHOOL
SUPERINTENDENT.....Bill Glover**

Pg 5 Monthly Report

Pg 7 *COVID-19 Leave Policy Proposal

Adjourn

Adjourn

***Requires Board vote**

AGENDA
ARKANSAS BOARD OF CORRECTIONS
Delta Unit
June 24, 2022

CALL TO ORDER.....Chairman Magness

Tab 3 BOARD BUSINESS

Pg 9 *Minutes of 04/29/22 and 05/25/22

*Board Travel Expense Reimbursement

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OFFICE OF THE SECRETARY

Tab 5 SECRETARY.....Solomon Graves

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Tab 7 CHIEF FINANCIAL OFFICER.....Lamont Wimbley

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*Biennial Budget

Tab 8 CHIEF LEGAL COUNSEL

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 Tankless Hot Water System for NAWCCC

Executive Session – Performance Review of Secretary Graves

ADJOURN

*Requires Board vote

**Requires Board vote – available at meeting