

AGENDA FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
TO BE HELD ON MONDAY, SEPTEMBER 25, 2017,
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

- Info: 1. Approve and sign the minutes of school board meeting held on August 14, 2017
- Info: 2. Payroll checks and list of bills paid to be presented
- Info: 3. Financial report for month ending August 31, 2017
- Action: 4. Agreement for Engineering Services with A.L. Franks Engineering, Inc. for Wastewater Treatment Improvements
- Action: 5. Approval of the Statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965 as amended by the Every Student Succeeds Act
- Action: 6. Recommendation to approve the 2017-2018 Operating and Federal budgets
- Info: 7. Report of Accreditation Status for 2016-2017
- Action: 8. Recommendation to approve the 2017-2018 Statement of Assurance for Standards of Accreditation
- Action: 9. Recommendation to approve the 2017-2018 Minority Recruitment Plan
- Info: 10. Principal's Reports
- Elementary
 - Middle School
 - High School
- Action: 11. Recommendation for addition of a non-licensed position of substitute nurse with the specified rate of pay to the non-licensed salary schedule for the appropriate position, Registered Nurse or Licensed Vocational Nurse.

- Action: 12. Recommendation for an **addendum** to the Student Handbook for: **Elopement Policy**
- Action: 13. Recommendation to add policy:
- **7.16 Genoa Central Wireless Use Policy** to the Business and Financial Section of the District Operating Policies
- Action: 14. Approval of resolution to hold the school board election in September by early and absentee voting, due to only one candidate running for the position.
- Action: 15. Approval of resolution for local support of 2018 6-Year Master Plan & Partnership Project Applications 2019/2021 Biennium
- Action: 16. Recommendation for approval to contract with Genesis Datacom for Genoa Schools Campus Surveillance
- Action: 17. Personnel:
- Action: 18. Miscellaneous:
- Update on Fire Alarms Inspection
 - Next regular scheduled School Board Meeting is October 16, 2017, 7:00 pm in the High School Library.
 - Board of Education Training at Southwest Arkansas Educational Cooperative in Hope, October 30th, 5:30 pm.
 - Board of Education Training –Region 12 at Nashville High School Cafeteria @ 5:30 pm for check-in
 - Arkansas School Board Association Annual Conference, December 6th – 8th, Little Rock (Conference theme is: *Student Focused Leadership: Listen. Learn. Lead*)
 - Set date for facilities workshop.