## ALPENA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING 300 South Denver, Alpena, Arkansas

## High School Annex, 7:00 p.m. August 8, 2016

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALPENA SCHOOL DISTRICT WILL BE HELD ON MONDAY, AUGUST 8, 2016.

THE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 7:00 PM.

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes
- 3. Financial Report
- 4. Recognitions and Administrative Reports
- 5. Discussion on HeadStart House and Consideration of Item Disposal
- 6. Closed Meeting as authorized by Ark. Stat. Ann§§12-2805, 80-1516; Act 93 of 1967
  - Consideration of District Personnel; Resignation and Employment
- 7. Adjourn

As the undersigned authority, I hereby certify that the above Notice of Meeting of the Board of Directors of the Alpena School District is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the Superintendent's Office, 300 South Denver, Alpena, Arkansas, on the 5<sup>th</sup> day of August, 2016. I further certify that I have given notice to individuals requesting such notice.

Alpena School District

Superintendent