

***ALPENA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
300 South Denver, Alpena, Arkansas
High School Annex, 7:00 p.m.
September 19, 2016***

***NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
THE ALPENA SCHOOL DISTRICT WILL BE HELD ON MONDAY, SEPTEMBER 12, 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. Consideration of and Board Action on 2016-2017 Budget
6. Consideration of and Board Action on Board Contribution, Health Insurance
7. Consideration of and Board Action on Student Transfers
8. Consideration of and Board Action on ACSIP Assurances 2016-2017
9. Consideration of and Board Action on Classworks Software Proposal
10. Consideration of and Board Action on Review and Approval Prior Year Increases
11. Discussion of Excel Energy Lighting Presentation
12. Discussion on Air Evac School Site Plans
13. Closed Meeting for Consideration of District Personnel, Employment
14. 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 16th day of September, 2016. I further certify that I have given notice to individuals requesting such notice.

Alpena School District



Superintendent