## AGENDA CEDARVILLE BOARD OF EDUCATION REGULAR BOARD MEETING

High School Library
Tuesday, January 17, 2018
9500 Pirates Point
Cedarville, AR 72932
6:00 pm

- 1. Open meeting and establish a quorum
- 2. Roll call
- 3. Welcome visitors
- 4. Read and approve minutes
- 5. Financial Statement
- 6. Discuss, approve, table February 2018 Board Meeting Date
- 7. Discuss, approve, table Resolution on Master Facility Plan
- 8. Discuss, approve, table 2018-2019 School Calendar
- 9. Executive Session: approve, discuss, table:
  - a. Superintendent
  - b. Certified Personnel
  - c. Classified Personnel
  - d. Retirements
  - e. Resignations
- 10. Return from Executive Session
- 11. Approve, discuss, table:
  - a. Superintendent
  - b. Certified Personnel
  - c. Classified Personnel
  - c. Retirements
  - d. Resignations
- 12. Report on Board Training Hours
- 13. Adjourn