AGENDA

CEDARVILLE BOARD OF EDUCATION

REGULAR BOARD MEETING

High School Library

Thursday, January 21, 2016

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. PPC Committee
- 7. Presentation by Holly Brown: Cedarville Public Schools AP Honor Roll Award from ADE
- 8. Discuss, approve, table School Resource Officer
- 9. Discuss, approve, table Resolution Adopting the District's Facilities Master Plan
- 10. Discuss, approve, table Mercy Lease (continuation for one year)
- 11. Executive Session: discuss, approve, table:
 - a. Superintendent
 - b. Certified Personnel
 - c. Classified Personnel Bus Driver
 - d. Retirements
 - e. Resignations
- 12. Return from Executive Session
- 13. Discuss, approve, table:
 - a. Superintendent
 - b. Certified Personnel
 - c. Classified Personnel Bus Driver
 - c. Retirements
 - d. Resignations
- 14. Adjourn