

AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Thursday, February 25, 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. Discuss, approve, table: School Calendar for 2016-2017
8. Discuss, approve, table: Contract for Consultant Services (CH Educational Services Inc.) for 2016-2017. Advising on Facilities Partnership Program Projects.
9. Discuss, approve, table: Facilities Partnership Funds Commitment.
10. Discuss, approve, table: Arkansas State Security Maintenance Agreement (Security Cameras)
11. Discuss, approve, table: Contract for TESS Evaluations of High School Teachers (13) {See Attached}. The contractor meets all requirements by the ADE for completing teacher evaluations.
12. Discuss, approve, table: Declare for surplus the following items; Generators (5): Serial # FZ0-2228, DZ0-4165, FZ0-1877, DZ0-1342, FZ0-1519; School Bus (2): VIN #8194 (last 4) 2003 Freightliner, and VIN #0719 (last 4) 2002 Freightliner.
13. Executive Session: approve, discuss, table:
 - a. Principals
 - b. Certified Personnel
 - c. Classified Personnel
 - d. Retirements
 - e. Resignations
14. Return from Executive Session
15. Approve, discuss, table:
 - a. Principals
 - b. Certified Personnel
 - c. Classified Personnel
 - c. Retirements
 - d. Resignations
16. Adjourn