

AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Thursday, May 25, 2017
9500 Pirates Point
Cedarville, AR 72932
6:00 pm

1. Open meeting and establish a quorum
2. Roll call
3. Welcome visitors
4. Reorganization of Board
5. Read and approve minutes
6. Financial Statement
7. Dr. Harrell to address Board about GT Program
8. Discuss 2015-2016 Audit
9. Discuss, approve, table Quote for Bus
10. Discuss, approve, table Computers for Middle School (computer lab)
11. Discuss, approve, table E-Rate Board Resolution
12. Discuss, approve, table School Choice Applicants for 2017-2018
13. Discuss, approve, table Special Education Assurances and Agreements for 2017-2018
14. Discuss, approve, table Apex Learning – computer program for Social Studies, Math, English and Science
15. Discuss, approve, table Compensation for Additional Non-Instructional Duties
16. Discuss, approve, table Certified, Classified, and Board Policies (1st Reading)
17. Discuss, approve, table Repair of Roof at Old Rock Building
18. Executive Session: approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
19. Return from Executive Session
20. Approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
21. Adjourn