

**AGENDA**  
**CEDARVILLE BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**High School Library**  
**Thursday, May 28, 2015**  
**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 Bids for Gym Remodel
8. Discuss, approve, table 50% Down Payment for Elementary Playground Equipment
9. Discuss, approve, table Spot Lights for Gym
10. Discuss, approve, table Bids for Wastewater Plant (note: 72% is paid for by Facilities Division)
11. Discuss, approve, table School Choice Applicants for 2015-2016
12. Discuss, approve, table Special Education Assurances and Agreements for 2015-2016
13. Discuss, approve, table Apex Learning – computer program for Social Studies, Math, English and Science
14. Discuss, approve, table Bids for 77 Passenger Bus (note: \$25,000 paid by Go Red Grant)
15. Discuss, approve, table Band Trip for 2015-2016
16. Discuss, approve, table Contract Services for Medicaid
17. Executive Session: approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
  - e. Reimbursement of accumulated sick days
18. Return from Executive Session
19. Approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
  - e. Reimbursement of accumulated sick days
20. Adjourn