

AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Tuesday, June 28, 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 Budget of Expenditures Together with Tax Levy for Fiscal Year 2017-2018 (same since 2007 @ 36 mills – no increase)
8. Discuss, approve, table Lunch Prices for 2016-2017
9. Discuss, approve, table Removal of Dr. Dan Foreman as signer on bank account at Citizens Bank and add Mr. Kerry Schneider as signer on bank account at Citizens Bank as of July 1, 2016; all other signees will remain the same
10. Executive Session: approve, discuss, table:
 - a. Certified Personnel
 1. WATC Bus Driver Pay Rate
 2. Lunch Duty Pay Rate
 3. Sick Leave Reimbursement/Payout
 - b. Classified Personnel
 1. WATC Bus Driver Pay Rate
 2. Unused Vacation Days – roll to sick days
 - c. Retirements
 - d. Resignations
11. Return from Executive Session
12. Approve, discuss, table:
 - a. Certified Personnel
 1. WATC Bus Driver Pay Rate
 2. Lunch Duty Pay Rate
 3. Sick Leave Reimbursement/Payout
 - b. Classified Personnel
 1. WATC Bus Driver Pay Rate
 2. Unused Vacation Days – roll to sick days
 - c. Retirements
 - d. Resignations
13. Adjourn

* June 16, 2016 Board Meeting – Quorum was not established. Meeting rescheduled for June 28, 2016.