

AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Thursday, August 16, 2018
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. Patrons Request to address Board – Federal Grant Application, past grant writing policy, ASBA Model Policy update, and football/track field house facility
7. Discuss, approve, table Petition for Transfer of Students
8. Discuss, approve, table Demonstration of Compliance – Title 1
9. Discuss, approve, table Authorization for E-Rate, E-Rate Record Retention Policy, E-Rate Procurement Policy, Gift Policy, and CIPA Policy
10. Discuss, approve, table Contract for School Resource Officer
11. Discuss, approve, table Budget of Expenditures Together with Tax Levy for Fiscal Year 2019-2020 (same since 2007 @ 36 mills – no increase)
12. Discuss, approve, table ACT 1105 – reduce net legal fund balances by 20% each year for a 5 year period
13. Executive Session: approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
14. Return from Executive Session
15. Approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
16. Adjourn