AGENDA

CEDARVILLE BOARD OF EDUCATION

REGULAR BOARD MEETING

High School Library

Thursday, August 17, 2017

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. Discuss, approve, table Petition(s) for Transfer of Students
- 7. Discuss, approve, table Authorization for E-Rate, E-Rate Record Retention Policy, E-Rate Procurement Policy, Gift Policy, and CIPA Policy
- 8. Discuss, approve, table Girls Basketball Uniforms
- 9. Discuss, approve, table Trade Three Buses for Purchase of Bus
- 10. Discuss, approve, table Purchase of Copiers
- 11. Discuss, approve, table Apptegy
- 12. Discuss, approve, table Generations Bank
- 13. Discuss, approve, table Land on Macedonia Road
- 14. Discuss, approve, table Contract for School Resource Officer
- 15. Executive Session: approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
- 16. Return from Executive Session
- 17. Approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
- 18. Adjourn