

AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Thursday, August 20, 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. Parent to address the School Board
8. Discuss, approve, table Refinancing of Bonds (Stephens Inc.)
9. Discuss, approve, table Updates on Building Projects
10. Discuss, approve, table Contract for Sewer Improvements
11. Discuss, approve, table Contract with All Clear Technologies to manage Waste Water Plant
12. Discuss, approve, table Authorization for E-Rate, E-Rate Record Retention Policy, E-Rate Procurement Policy, E-Rate Gift Policy (See Attached)
13. Discuss, approve, table CIPA Policy
14. Discuss, approve, table Personnel Policies for Certified and Non-Certified
15. Executive Session: approve, discuss, table:
 - a. Certified Personnel – Asst. Girls Basketball/HS Science Teacher
 - b. Classified Personnel – Maintenance Director
 - 3 Bus Route Drivers
 - Teacher's Aide
 - c. Retirements
 - d. Resignations
16. Return from Executive Session
17. Approve, discuss, table:
 - a. Certified Personnel – Asst. Girls Basketball/HS Science Teacher
 - b. Classified Personnel – Maintenance Director
 - 3 Bus Route Drivers
 - Teacher's Aide
 - c. Retirements
 - d. Resignations
18. Adjourn