

AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Tuesday, August 25, 2020
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 Student Transfer
7. Discuss, approve, table District Support Plan
8. Discuss, approve, table Authorization for E-Rate, E-Rate Record Retention Policy, E-Rate Procurement Policy, Gift Policy, and CIPA Policy
9. Discuss, approve, table ACT 1105 – reduce net legal fund balances by 20% each year for a 5 year period (2020 is year 3)
10. Discuss, approve, table Act 1120 5% Salary Increases from 2018-2019 to 2019-2020
11. Discuss, approve, table Bond Refunding – Stephens, Inc.
12. Discuss, approve, table Public Service Announcement
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