

**AGENDA**  
**CEDARVILLE BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**High School Library**  
**Thursday, August 27, 2019**  
**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 for Transfer of Students
7. Discuss, approve, table Title 1 Allocations and Adjustments
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 (2019 is year 2)
10. Discuss, approve, table Act 1120 5% Salary Increases from 2017-2018 to 2018-2019
11. Discuss, approve, table Contract Disclosure/Resolution
12. Discuss, approve, table Out of State Trips (Band – Florida; FFA – Indianapolis)
13. Discuss, approve, table Child and Adult Care Food Program (CACFP)
14. Discuss, approve, table Lawn Mower Specs
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