

FINAL

**AGENDA
CEDARVILLE BOARD OF EDUCATION
REGULAR BOARD MEETING
High School Library
Thursday, October 23, 2014
9500 Pirates Point
Cedarville, AR 72932
6:00 pm**

1. Open meeting and establish a quorum
2. Roll call
3. Welcome visitors
4. Election of Officers: President, Vice-President, Secretary, Primary Disbursement Officer and two alternates
5. Read and approve minutes
6. Financial Statement
7. PPC Committee
8. Approve, discuss, table Mercy Lease Agreement
9. Approve, discuss, table ACSIP Assurances
10. Approve, discuss, table Statement of Assurances
11. Approve, discuss, table Minority Teacher and Administrator Recruitment Plan
12. Approve, discuss, table Closing the Achievement Gap Policy Statement
13. Approve, discuss, table Modifications to Student Handbooks
14. Approve, discuss, table Modifications to Library Policies
15. Approve, discuss, table Bonus for all employees for month of December 2014
16. Approve, discuss, table Act 1120 5% Salary Increases from 2012-13 to 2013-14
17. Approve, discuss, table Cedarville Schools adopts the Arkansas School Board Association Model Policy for 2014-2015
18. Discuss, approve, table Elementary Playground Contract
19. Executive Session: approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
20. Return from Executive Session
21. Approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
22. Adjourn