## AGENDA CEDARVILLE BOARD OF EDUCATION DECLUAR BOARD MEETING

REGULAR BOARD MEETING
High School Library

Tuesday, November 19, 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. Reorganization of Board (President, Vice-President, Secretary, Primary Disbursement Officer and two alternates)
- 7. Discuss, approve, table Resolution Selecting Election Date for 2020
- 8. Update on Construction Project
- 9. Executive Session: approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
- 10. Return from Executive Session
- 11. Approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
- 12. Adjourn