AGENDA

CEDARVILLE BOARD OF EDUCATION

REGULAR BOARD MEETING

High School Library
Thursday, December 17, 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. Public Input on Facility Master Plan
- 8. Discuss, approve, table Salary Schedules for 2016-2017
- 9. Discuss, approve, table Contract for Waste Water Plant
- 10. Discuss, approve, table Acceleration Policy
- 11. Discuss, approve, table Team Structure Policy
- 12. Discuss, approve, table Field Trip Policy for District
- 13. Discuss, approve, table Carpet Removal and Polishing Concrete in two (2) rooms in Middle School
- 14. Discuss, approve, table Declare for Surplus (2006 Chevy Impala; Vin (last 4) 7651)
- 15. Discuss, approve, table Resolution to do business with Presto X
- 16. Discuss, approve, table Change Order for Waste Water Plant (Silco Construction)
- 17. Discuss Resource Officer for Cedarville Public Schools
- 18. Executive Session: approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
- 19. Return from Executive Session
- 20. Approve, discuss, table:
 - a. Certified Personnel
 - b. Classified Personnel
 - c. Retirements
 - d. Resignations
- 21. Adjourn