

**AGENDA**  
**CEDARVILLE BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**High School Library**  
**Tuesday, December 18, 2018**  
**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. Set Hearing Date per A.C.A. 6-13-611
7. Reorganization of Board (President, Vice-President, Secretary, Primary Disbursement Officer and two alternates)
8. Discuss, approve, table Review of the 2017-2018 Audit
9. Discuss, approve, table National Board Certification Stipends
10. Discuss, approve, table Photography and Yearbook Contract
11. Executive Session: approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
12. Return from Executive Session
13. Approve, discuss, table:
  - a. Certified Personnel
  - b. Classified Personnel
  - c. Retirements
  - d. Resignations
14. Adjourn