



Gerald Cooper
Director

NAESC

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AGENDA

NORTHCENTRAL ARKANSAS EDUCATION SERVICE COOPERATIVE

May 11, 2016
Co-op Board Room
10:00 AM

BAXTER

MOUNTAIN HOME

NORFORK

CLEBURNE

CONCORD

FULTON

MAMMOTH SPRING

SALEM

VIOLA

INDEPENDENCE

BATESVILLE

CEDAR RIDGE

MIDLAND

SOUTHSIDE

IZARD

CALICO ROCK

IZARD COUNTY
CONSOLIDATED

MELBOURNE

SHARP

CAVE CITY

HIGHLAND

STONE

MOUNTAIN VIEW

Reports

Report-1	President's Report
Report-2	Director's Report
Report-3	Deputy Director's Report
Report-4	Associate Director/Teacher Center Coordinator's Report

Consent Agenda

C-1	Minutes April, 2016
C-2	April 2016 Expenditures and Other Financial Reports

Action Agenda

A-1	Consider Approval of Calendar
A-2	Consider Personnel Policy Changes
A-3	Consider Approval of Federal Programs
A-4	Appoint Equity Coordinator
A-5	Consider Melbourne Hippy Resignation
A-6	Consider Melbourne Hippy Position
A-7	Consider Voluntary Contract Adjustments

Other Business

Discussion of Educational Issues

Adjournment