## **AGENDA**

## CEDARVILLE BOARD OF EDUCATION

## **REGULAR BOARD MEETING**

High School Library
Tuesday, February 28, 2023
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. Discuss, approve, table 2023-2024 School Calendar
- 7. Discuss, approve, table Student Transfer
- 8. Discuss, approve, table Contract Disclosure Form
- 9. Discuss, approve, table Per Diem Reimbursement Policy Changes (Classified 8.14, Certified 3.20, and Policy 7, 7.12); Certified Salary Schedule (Superintendent)
- 10. Discuss, approve, table Band Trip Request
- 11. Discuss, approve, table Hudl
- 12. Discuss, approve, table Athletic Equipment
- 13. Discuss, School Security Grant
- 14. Executive Session: approve, discuss, table:
  - a. Principals
  - b. Certified Personnel
  - c. Classified Personnel
  - d. Retirements
  - e. Resignations
- 15. Return from Executive Session
- 16. Approve, discuss, table:
  - a. Principals
  - b. Certified Personnel
  - c. Classified Personnel
  - c. Retirements
  - d. Resignations
- 17. Adjourn