



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

December 6, 2016

1. Call to order
2. Establish quorum/Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda
 - Approve minutes from November, Regular School Board Meeting
 - Approve November Financial Report
 - Enrollment Report
6. New Business
 - Principal Board Report – Matt Young (K8) Barb Padgett (HS)
 - Discuss and approve Construction Manager for High School new remodel and addition
7. Discussion of items since publication of the agenda CJRW Agreement
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)
Accept IT resignation
9. Adjournment
10. Upcoming Event Calendar