## BLYTHEVILLE BOARD OF EDUCATION Regular School Board Meeting Administration Building Monday, June 24, 2019

6:00 p.m.

- I. Call to order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Election of Officers
  - A. President
  - B. Vice President
  - C. Secretary
- V. ASBA Delegate
- VI ASBA Advocacy Network Member
- VII. Primary Board Disbursing Officer
- VIII. <u>Information Items and Reports</u>
  - A. Superintendent's Report
    - 1. 2nd Lien Bond Report (Marshall Hughes, Beardsley)
    - 2. New Gym Construction in Progress Financial Report
  - B. Instructional Report

Sally Cooke, Director of Curriculum Jean Cole, Director or Support Services

- C. Operations Report
- IX. Student Transfer Request

## X. Action Items

- A. May 20, 2019, Meeting
- B. June 4, 2019, Special Meeting
- C. May Financial Reports
- D. Appoint Superintendent Ashley Ex-officio Financial Secretary 2019-2020
- E. 2019-2020 School Board Meeting Dates
- F. ASBA Model Policy Manual Continuing Service Agreement
- G. First Security Beardsley Three Year Financial Advisory Agreement
- H. Policy Revisions

## XI. <u>Personnel Recommendations</u>

## XII. Adjournment