

**BLYTHEVILLE BOARD OF EDUCATION  
Regular School Board Meeting  
Administration Building  
Monday, August 26, 2019  
6:00 p.m.**

- I. Call to order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Information Items and Reports
  - A. Superintendent's Report
    - 1. New Gym Construction in Progress Financial Report
    - 2. Student Enrollment
    - 3. Upcoming Board Training:
      - ASBA Fall Leadership September 20, 2019
      - ASBA Region 7 Meeting October 15, 2019
    - 4. Tentative 2017 Bond Refinance
    - 5. 2nd Lien Bond for construction of track
    - 6. Contract Disclosure Forms
  - B. Instructional Report
  - C. Operations Report
- V. Legal Transfer
- VI. Action Items
  - A. July 22, 2019 Meeting
  - B. July 23, 2019 Special Meeting not held; quorum not present
  - C. August 5, 2019, Special Meeting
  - D. July Financial Reports
  - E. Statement of Assurances
  - F. Renaissance Learning Annual Renewal Fee \$18,360.80
  - G. Air Evac \$17,000.00
- VII. Personnel Recommendations
- VIII. Adjournment