RUSSELLVILLE, ARKANSAS
AGENDA, REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 16, 7:00 PM
BUILDINGS AND GROUNDS COMMITTEE – 6:30 PM
FINANCE COMMITTEE – 6:35 PM
POLICY COMMITTEE – Immediately following Finance Committee

1. The meeting will be called to order by Board President Allan George
2. Pledge of Allegiance
3. Approve addenda items for addition to agenda
4. Recognize persons wishing to address the board on an agenda item
5. Recognize persons wishing to discuss PPC policy proposals

6. INFORMATION

7. CONSENT AGENDA

1. Approve the minutes of the July 19, 2016, regular meeting
2. Approve the minutes of the July 25, 2016, called meeting
3. Approve the minutes of the August 9, 2016, called meeting
4. Approve the Arkansas Department of Education Personnel and Salary Schedule Signature Page for 2016-2017
5. Approve the agreement between Counseling Associates Inc., and Russellville School District for mental health services within the school setting beginning August 1, 2016, through June 30, 2017
6. Approve the Professional Services Contract Occupational Therapy Agreement with Lea Ann Robinson for occupational therapy services for 2016-2017
7. Approve the Professional Services Contract Occupational Therapy Agreement with Nancy Scribner for occupational therapy services for 2016-2017
8. Approve the Professional Services Contract Occupational Therapy Agreement with Amy Barley for occupational therapy services for 2016-2017
9. Approve the Baylor University Contract for Internship for School Psychologist beginning August 8, 2016, through May 25, 2017
10. Approve a resolution identifying salaries increased by 5% and above for the 2015-2016 school year, and approve a copy of the resolution along with Exhibits A,B,C, and D, to be placed in the audit file for 2015-2016, as required by law
11. Approve hours outside of contracted schedule for a special services department paraprofessional
12. Approve the Professional Services Contract Tuition Agreement with Friendship Community Care, Inc., for prevocational/vocational services to students in grades 10, 11, and 12 through STAR Industries for the 2016-2017 school year
13. Approve naming the new wrestling room at Russellville High School the Terry Davis Cyclone Wrestling Room
14. Approve JTS Financial as "Agent of Record" on all employee benefits coverage offered to employees of the district for the 2016-2017 school year
15. Approve the purchase of a new 2016 RAM truck to be used by the maintenance/grounds departments
16. Approve a $.10 increase for adult lunch meal prices to $3.50 and adult breakfast meal prices to $2.70 for 2016-2017
17. Approve a resolution to refund outstanding bonds Series 2012, dated June 1, 2012, and enter into an agreement with Stephens, Inc., to serve as the District's Financial Advisor
18. Approve the "Reimbursement Resolution" and acknowledge Stephens, Inc., to serve as fiscal agent for the proposed sale of Second Lien Construction Bond, Series 2016
19. Approve the social studies position at Russellville High School
20. Approve trip pay increase for experienced trip drivers
21. Approve the 2016-2017 Elementary Student Handbook
22. Approve the 2016-2017 Middle Grades Student Handbook
23. Approve the 2016-2017 RJHS and RHS Student Handbook
24. Approve Petitions for Transfer of Students

8. BUILDINGS AND GROUNDS

1. Consider installation of commercial washer/dryer at Cyclone Fieldhouse

9. FINANCE

1. Approve Financial Report.

10. POLICY

11. OTHER

12. PERSONNEL

(The board may enter Executive Session for the purpose of considering personnel matters.)

1. There are no licensed personnel items to consider.
2. Approve classified staff resignations, transfers, and employment.