

RUSSELLVILLE, ARKANSAS
AGENDA, REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JULY 19, 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 Vice President Chris Cloud
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 June 21, 2016, regular meeting
2. Approve the recommendation to sell 3 buses and authorize the superintendent to accept the high bid price or sell to a salvage yard
3. Approve the 2016 RSD Board of Directors Election Resolution - This will save the district the expense of polling places due to the fact that we have no contested board positions and no change in the millage proposed
4. Approve the 2016-2017 EARS Program (Educational Audiology/Speech Pathology Resources for Schools) agreement with Arch Ford. An audiologist from the EARS team will provide onsite audiology services for the school year
5. Approve the recommendation to allow the Hall of Fame committee to go forward in creating the Russellville Junior High School Coaches Hall of Honor
6. Approve Cobb & Suski, Ltd., Certified Public Accountants of Little Rock, to perform the financial audit for the year ending June 30, 2016
7. Approve the request for an additional instructional aide at Sequoyah for 2016-2017
8. Approve a contract to Johnson County Regional Home Care for private duty nursing services beginning August 15, 2016, until termination of agreement
9. Approve the Professional Services Contract Physical Therapy Agreement with Recovery Zone, Inc., for physical therapy services for the 2016-2017 school year
10. Approve a contract with Bowden Specialties of Dardanelle, AR, for Sequoyah Elementary parking lot draining improvements
11. Approve the Migrant Education Program Grant for 2016-2017
12. Approve Petitions for Transfer of students

8. BUILDINGS AND GROUNDS

9. FINANCE

1. Approve Financial Report.

10. POLICY

1. Approve draft Policy 4.7.1R; Absences K-4
2. Approve draft Policy 4.7.2R; Absences 5-12

11. OTHER

12. PERSONNEL

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

1. Approve licensed staff resignations, transfers, and employment.
2. Approve classified staff resignations, transfers, and employment.