

**RUSSELLVILLE, ARKANSAS**

**REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, DECEMBER 17, 2019, 7:00 P.M.**

**THE MEETING WILL BE HELD AT THE GARDNER AUDITORIUM**

**BUILDINGS AND GROUNDS COMMITTEE - 6:30 P.M.**

**FINANCE COMMITTEE - 6:40 P.M.**

**POLICY COMMITTEE - Immediately following Finance Committee**

1. The media has been notified of this meeting.
2. The meeting will be called to order by Board President Barrett.
3. Recognize December students of the month.
4. Approve adding addenda items to the agenda.
5. Recognize persons wishing to address the board on an agenda item.
6. Recognize persons wishing to discuss PPC policy proposals.

**7. INFORMATION**

Superintendent Gotcher will give his Superintendent's Report.

- Enrollment update
- Aimee Moody recognized as ARKTESOL Teacher of the Year 2019: Arkansas ESL Teacher of the Year
- JROTC recognition

**8. CONSENT AGENDA**

1. Approve the minutes of the November 19, 2019, regular meeting
2. Approve the minutes of the December 3, 2019, called meeting
3. Approve the RSD Board of Directors 2020 Election Resolution
4. Approve the proposed budget for fiscal year ending 2022
5. Approve the recommendation to purchase band instruments for RMS/RJHS/RHS
6. Approve Petitions for Transfers of students

**9. FINANCE**

Approve Financial Report.

**10. POLICY**

**11. BUILDINGS AND GROUNDS**

**12. OTHER**

**13. PERSONNEL**

(The board may enter executive session for the purpose of considering personnel.)

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

**14. ADJOURNMENT**