

**BLYTHERVILLE BOARD OF EDUCATION**  
**Regular School Board Meeting**  
**Administration Building**  
**Monday, December 16, 2019**  
**6:00 p.m.**

I. Call to order

II. Establishment of Quorum

III. Pledge of Allegiance

IV. President's Report

V. Information Items and Reports

A. Superintendent's Report

1. New Gym Construction in Progress Financial Report
2. Blaine Alexander, Arkansas Leadership Academy
3. Fiscal Services Support

B. Instructional Report

1. Sally Cooke, Director of Curriculum
2. Jean Cole, Director of Support Services

C. Operations Report

Brandon Harper, Director of Operations/Security

VI. Action Items

A. November 18, 2019, Meeting

B. November Financial Report

C. D & L HVAC & Sheet Metal - purchase (2) Greenheck Stainless Hoods  
BES- \$43,255.00  
BHS- \$37,942.00

VII. Personnel Recommendations

VIII. Adjournment