

RUSSELLVILLE, ARKANSAS

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, MARCH 17, 2020, 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. Reorganization of officers will take place.
3. The meeting will be called to order by the board president.
4. Approve adding addenda items to the agenda.
5. Recognize persons wanting to address the board on an agenda item.
6. Recognize persons wanting to discuss PPC policy proposals.

7. INFORMATION

Superintendent Gotcher will give his Superintendent's Report:

- Update to public on Facebook Live

8. CONSENT AGENDA

1. Approve the minutes of the February 18, 2020, regular meeting.
2. Approve the minutes of the March 5, 2020, called meeting.
3. Approve the recommendation for a one-time CSSO stipend.
4. Approve the recommendation to enter into an agreement with Athletics Surfaces Plus.
5. Approve Petitions for Transfer of Students.

9. FINANCE

1. Approve Financial Report.
2. Recommendation to Adopt Resolution to Refund Four Bonds.
3. Report of Arch Ford Educational Service Cooperative RSD Cost Savings Analysis.

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