

**RUSSELLVILLE, ARKANSAS
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 21, 2020, 7:00 P.M.**

THE MEETING WILL BE HELD AT THE GARDNER AUDITORIUM.

1. The media has been notified of this meeting.
2. The meeting will be called to order by Board President Cloud.
3. Approve adding addenda items to the agenda.

INFORMATION

Superintendent Gotcher will give his Superintendent's Report:

CONSENT AGENDA

1. Approve the March 17, 2020, regular minutes.
2. Approve the March 30, 2020 called minutes.
3. Approve the April 2, 2020 called minutes.
4. Approve the additional pay for Jillian Wilson and Mitchell Wilson for assisting with the high school girls basketball program.
5. Approve the request that the RHS Band trip to Pigeon Forge, TN, and Great Smoky Mountain National Park be rescheduled for May 28, 2021 - June 2, 2021. The trip will be paid for by the band booster organization.
6. Consider approval for the following school improvement plans. Deadline is May 1:
 - School Improvement Plans for 2019-2020
7. Recommendation to renew agreement with Stephens, Inc.
8. Approve four (4) E-Rate contracts.
9. Increase breakfast and lunch prices by \$0.10 - Mandated by Child Nutrition Lunch Equity (PLE) for the 2020-21 school year.

FINANCE

1. Approve the Financial Report.
2. Approve the RSD 2019 Final Audit.

POLICY

1. Approve draft Policy 1.6 - Board Member Voting.
2. Approve draft Policy 1.17 Nepotism.
3. Approve draft Policy 1.21 Date of Annual School Board Election.

BUILDINGS AND GROUNDS

OTHER

1. Consider the request for a new position for a Digital Learning Supervisor to begin July 1, 2020.
2. Consider the request for a new position of Kindergarten Focus Room Teacher.

PERSONNEL

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

ADJOURNMENT