BOARD OF EDUCATION ARKADELPHIA SCHOOL DISTRICT NO. 1 ARKADELPHIA, ARKANSAS

BOARDROOM – ADMINISTRATION BUILDING

235 North Eleventh Street Tuesday, January 17, 2017

<u>TIME</u>

1. Call to Order 6:00 P.M.

- 2. Establish Quorum
- 3. Invocation
- 4. Approval of Minutes
- 5. Hearing of Individuals and Delegations
- 6. Superintendent's Report
 - A. Instructional Report/Report of Excellence
 - B. New Business
 - 1. Financial Statements
 - 2. Approval of Fixed Asset Deletion List FY16
 - 3. Building Project Information
 - 4. Master Plan Update
 - 5. ASBA Conference Information
 - 6. Annual Board Evaluation
 - 7. Enrollment Update
- 7. Miscellaneous
- 8. Personnel
- 9. Adjournment