

**BOARD OF EDUCATION  
ARCADELPHIA SCHOOL DISTRICT NO. 1  
ARCADELPHIA, ARKANSAS**

**BOARDROOM – ADMINISTRATION BUILDING**

**235 North Eleventh Street**

**Tuesday, September 20, 2016**

**ANNUAL REPORT TO THE PUBLIC: 5:15 P.M.**

ITEM

TIME

- |     |  |                  |
|-----|--|------------------|
| 1.  | Call to Order  | <b>6:00 P.M.</b> |
| 2.  | Establish Quorum   |                  |
| 3.  | Invocation   |                  |
| 4.  | Approval of Minutes  |                  |
| 5.  | <b>Re-Organization of Board</b>  |                  |
|     | <b>A. Election of board Officers: President, Vice President, Secretary, District Treasurer, Ex-Officio Financial Secretary</b> |                  |
|     | <b>B. Re-Adoption of Board Policy</b>  |                  |
| 6.  | Hearing of Individuals and Delegations   |                  |
| 7.  | Superintendent's Report  |                  |
|     | A. Instructional Report/Report of Excellence   |                  |
|     | B. New Business  |                  |
|     | 1. Financial Statements  |                  |
|     | 2. School Election Report  |                  |
|     | 3. Consideration of ASCIP Assurance Statement  |                  |
|     | 4. School Opening Update   |                  |
|     | 5. Adoption of 2016-17 Special Education Budget  |                  |
|     | 6. Adoption of 2016-17 District Budget   |                  |
|     | 7. Consideration of Transportation Vehicle Bids  |                  |
|     | 8. Building Project Update   |                  |
| 8.  | Miscellaneous  |                  |
| 9.  | Personnel  |                  |
| 10. | Adjournment  |                  |