



Board of Education

REGULAR SCHOOL BOARD MEETING

August 27, 2018

5:30 PM

Service Center, Bldg B.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION - **Talicia Richardson**
- IV. MISSION STATEMENT - **Susan McFerran**
Presenter: Susan McFerran
- V. CONSENT AGENDA - **Action All**
 1. Minutes of Previous Meeting
 2. Financial Report
 3. Student Services Report
 4. Consider Vehicle Replacement
 5. Consider Arkansas Comprehensive School Improvement Plan (ACSIP Assurances Plans)
 6. Selection of Superintendent as Ex-Officio Financial Secretary
Presenter: Doug Brubaker
 7. Consider Approval of Millage Advisory Committee
- VI. SUPERINTENDENT'S REPORT
 1. Professional Staff Recommendations - **Action**
 2. Recognitions
- VII. CONSIDER ADOPTING 2018-2019 DISTRICT BUDGET - **Action**
Presenter: Charles Warren
- VIII. CONSIDER ADOPTING RESOLUTION TO MANAGE THE DISTRICT'S BANK OZK ACCOUNT - **Action**
Presenter: Charles Warren
- IX. BOARD MEMBERS FORUM
- X. CITIZEN PARTICIPATION
 1. Lee Andra White - President of Fort Smith Council of PTAs
 2. Aimee Arzoumanian
- XI. EXECUTIVE SESSION - **Action**
- XII. PERSONNEL RECOMMENDATION - **Action**
- XIII. ADJOURN

Please note: August minutes will be presented to the Board of Education for approval at the September 24, 2018 Board meeting.