

**Conway Public Schools
Board of Education Regular Meeting
Administration Building—2220 Prince Street
January 8, 2019**

AGENDA

- I. Call to Order – 6:00 p.m.
- II. Approval of Consent Agenda
- III. Superintendent’s Report
- IV. Assistant Superintendents’ Report
- V. Directors’ Report
- VI. Personnel Approval
- VII. Executive Session
- VIII. Adjournment



CONWAY PUBLIC SCHOOLS BOARD OF EDUCATION

JANUARY 8, 2019 BOARD AGENDA INFORMATION SHEET

- I. Call to Order - 6:00 p.m.
 - A. [Recognition of Student Representative - Braylin Merritt, Carolyn Lewis Elementary School](#)
 - B. Pledge of Allegiance

- II. Approval of Consent Agenda
 - A. [Approval of Minutes - December 11, 2018, Regular Board Meeting](#)
 - B. [Approval of the List of Bills Paid in December 2018](#)
 - C. [Approval of Purchase Orders](#)
 - D. Approval of Policies:
 1. [7.5 Purchases and Procurements](#)
 2. [7.15 Record Retention and Destruction](#)
 - E. Approval of the following Petitions for Transfer:
 1. One student from Mayflower School District, filed by David P. Reed
 2. Three students from Vilonia School District, filed by Diamond Lindsey
 3. One student to Vilonia School District, filed by Justin Sutter
 - F. The Board agrees to uphold the recommendation of the Administrative Review Committee and Administration concerning student discipline.

- III. Superintendent's Report
 - A. [Board Member Training Hours Report](#)
 - B. [Board Financial Report](#)

- IV. Assistant Superintendent's Report
 - A. [Curriculum and Instruction Update](#)

- V. Director's Report
 - A. Karen Lasker
 1. Approval of 2019-2020 School Calendar
 - [Option 1](#)
 - [Option 2](#)
 - [Vote Results](#)
 - B. Joel Linn
 1. [Proposed Policy Revisions - Summary](#)
 - 4.1.2-Admission of Exchange Students
 - 4.18-Prohibited Student Conduct
 - 4.27-Student Sexual Harassment
 - 4.40-Homeless Students
 - 4.47-Possession and Use of Cell Phones and Other Electronic Devices
 - 4.55-Student Promotion and Retention



CONWAY PUBLIC SCHOOLS BOARD OF EDUCATION

VI. Personnel Approval

A. Resignations

1. Cora Zabala-Holt - Teacher, Conway High School, effective the end of the Spring semester

B. Elections

1. #18-64 - Stephen James, Orchestra Teacher, Simon Middle School
2. #19-19 - Karen Bonds, Library Media Specialist, Conway Junior High School
3. #19-20 - Susan Fincher, Middle School Teacher, Simon Middle School
4. #19-21 - Joshua Chapman, Custodian, Woodrow Cummins Elementary School

VII. Executive Session

VIII. Adjournment

Future Meetings:

- January 17, 2019 - School Board Luncheon, Ida Burns Elementary School, 11:30 a.m.
- January 23, 2019 - Board Work Session, 10:00 a.m. - 1:00 p.m., Central Office PD Lab
- January 31, 2019 - School Board Luncheon, Simon Middle School, 11:30 a.m.
- February 6, 2019 - School Board Luncheon, Carl Stuart Middle School, 11:30 a.m.
- February 12, 2019 - Board of Education Meeting, Administration Building Board Room, 6:00 p.m.