

Conway Public Schools
Board of Education Regular Meeting
Administration Building – 2220 Prince Street
December 8, 2015

AGENDA

- I. Call to Order – 6:00 p.m.
- II. Approval of Consent Agenda
- III. Superintendent's Report
- IV. Personnel Approval
- V. Adjournment

BOARD AGENDA INFORMATION SHEET

DECEMBER 8, 2015

- I. Call to Order – 6:00 p.m.
 - A. [Recognition of Student Representative - Keri Brewington, Ellen Smith Elementary](#)
 - B. Pledge of Allegiance
- II. Approval of Consent Agenda
 - A. [Approval of Minutes - November 10, 2015 Regular Meeting](#)
 - B. [Approval of the List of Bills Paid in November 2015](#)
 - C. [Approval of Purchase Orders](#)
 - D. Approval of Out-of-District Petitions for Transfer of Students:
 1. One child to Mayflower School District, filed by Amanda Brittain
 2. Three children to Mayflower School District, filed by April Demison
 3. One child to Mayflower School District, filed by Kim Harrison
 4. One child to Mayflower School District, filed by Amanda Dotson
 5. Two children to Mayflower School District, filed by Jeri Parker
 6. One child to Mayflower School District, filed by Sheliscia Phillips
 7. Three children to Mayflower School District, filed by Gabrielle Riley
 8. Two children to Mayflower School District, filed by Tina Turner
 9. Two children to Mayflower School District, filed by Patricia Reppenhagen
 10. One child to Mayflower School District, filed by John Sanson
 - E. Approval of Act 1599 Resolution
 1. [Karen Carney - Carney Construction, Inc.](#)
 2. [Ron Hill - Hill's Graphics](#)
 3. [Karen Hill - Hill's Graphics](#)
- III. Superintendent's Report
 - A. [Approval of CPS Foundation Board Resolution presented by Arch Jones](#)
 - B. Employee Bonus Recommendation - [Memo](#) / [Ballot](#) / [Vote](#)
 - C. [Proposed Policy Revisions - Summary](#)

Board Governance:

 - 1.2 - Board Organization and Vacancies
 - 1.6 - Board Member Voting
 - 1.6.1 - Attending Meetings Remotely
 - 1.9 - Policy Formulation
 - 1.17 - Nepotism
 - 1.19 - Board Member Length of Term and Holdovers

Business and Financial Management:

7.5 - Purchases of Commodities

7.17 - Management and Disposal of District Property

7.23 - Health Care Coverage and the Affordable Care Act

D. [Board Financial Report](#)

IV. Personnel Approval

A. Resignations

1. Kelsey Elam - Agriculture Teacher, Conway High School, effective December 18, 2015
2. Bruce McSpadden - GED Instructor, Conway Adult Education Center, effective December 18, 2015
3. Bruce McSpadden - CPS Bus Driver, effective December 18, 2015
4. Columbus Tuggle, Jr. - CPS Transportation Department, effective December 31, 2015

V. Adjournment

Future Meetings:

1. December 9 - 11, 2015 - ASBA 2015 Annual Conference, Marriott Hotel & Statehouse Convention Center, Little Rock
2. January 12, 2016 - Board of Education Meeting, 6:00 p.m., Board Room, Central Office