

Conway Public Schools
Board of Education Regular Meeting
Administration Building – 2220 Prince Street
January 12, 2016

AGENDA

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

JANUARY 12, 2016 BOARD AGENDA INFORMATION SHEET

- I. Call to Order – 6:00 p.m.
 - A. [Recognition of Student Representative](#) - Abby Duvall, Carl Stuart Middle School
 - B. Pledge of Allegiance
- II. Approval of Consent Agenda
 - A. [Approval of Minutes - December 8, 2015 Regular Meeting](#)
 - B. [Approval of the List of Bills Paid](#)
 - C. [Approval of Purchase Orders](#)
 - D. Approval of Policies:
 - [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](#)
 - [7.5 - Purchases of Commodities](#)
 - [7.17 - Management and Disposal of District Property](#)
 - [7.23 - Health Care Coverage and the Affordable Care Act](#)
 - E. [Approval of Sale of Wenger Shell, Consisting of Nine Panels, from the James H. Clark Auditorium](#)
 - F. Approval of Petition for Transfer of Student into CPSD:
 - 1. One child from Vilonia School District filed by Andrea Farfan
 - G. Approval of Act 1599 Resolution
 - 1. [Jodie Alexander - Jim Alexander Painting](#)
 - 2. [Odie Phillips, II - Odie Phillips, III](#)
- III. Superintendent's Report
 - A. [Recognition of USDA Farm-to-School Grant/Congressman French Hill](#)
 - B. Recognition of Jillian Tang, Student
 - C. [Recognition of National Board Certified Teachers](#)
 - 1. Donna Adolph
 - 2. Haley Morris
 - D. [Board Financial Report](#)

IV. Directors' Reports

A. [Proposed Policy Revisions - Summary](#) (Dr. Bradshaw)

Section 4 - Students:

- 4.5 School Choice
- 4.12 Student Equal Access
- 4.37 Emergency Drills
- 4.45 Graduation Requirements
- 4.55 Student Promotion

Section 6 - Community Relations:

- 6.4 Volunteers

B. 2016 School Calendar (Ms. Allen)

1. [Option 1](#)
2. [Option 2](#)
3. [Vote Results](#)

V. Personnel Approval

A. Resignations

1. Amy Bearden Thompson - Special Ed Paraprofessional, Julia Lee Moore, effective December 15, 2015
2. Kimberly McCarty - Special Ed Paraprofessional, Julia Lee Moore, effective December 18, 2015
3. Dr. David Westmoreland, Director of Student Services, effective June 30, 2016

B. Elections

1. Mika Bishop - Family and Consumer Science Teacher, Conway Area Career Center, #1623
2. Sharon Cossey - Food Service Worker, Jim Stone Elementary

VI. Video Presentation (Heather Kendrick)

VII. Executive Session

VIII. Adjournment

Future Meetings:

- January 14, 2016 - School Board Lunch, 11:30 am - 1:00 pm, Florence Mattison Elementary School
- January 21, 2016 - School Board Work Session, 10:00 am - 1:00 pm, Central Office Professional Development Lab
- January 26, 2016 - School Board Lunch, 11:30 am - 1:00 pm, Conway High School
- February 4, 2016 - School Board Lunch, 11:30 am - 1:00 pm, Theodore Jones Elementary School
- February 9, 2016 - Board of Education Meeting, 6:00 pm, Central Office Board Room