

Conway Public Schools
Board of Education Regular Meeting
Administration Building – 2220 Prince Street
January 17, 2017 (rescheduled from January 10, 2017)

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. Executive Session
- VII. Adjournment



Conway Public Schools Board of Education

BOARD AGENDA INFORMATION SHEET

JANUARY 17, 2017 (rescheduled from January 10, 2017)

- I. Call to Order – 6:00 p.m.
 - A. [Recognition of Student Representative - Sarah McGhee, Theodore Jones Elementary](#)
 - B. Pledge of Allegiance

- II. Approval of Consent Agenda
 - A. [Approval of Minutes - December 13, 2016 Regular Meeting](#)
 - B. [Approval of the List of Bills Paid](#)
 - C. Approval of Policies
 - [1.16 Duties of the Board Disbursing Officer](#)
 - [7.5 Purchases and Procurement](#)
 - D. The Board agrees to uphold the recommendation of the Administrative Review Committee and Administration concerning student discipline.

- III. Superintendent's Report
 - A. Board Presentation (Heather Kendrick)
 - [Governor's Proclamation](#)
 - [Arkansas State Board of Education Resolution](#)
 - [Presentation](#)
 - B. Teacher Recognition (Principal Walker) - [Jamille Rogers, "I Love My Librarian" Award](#)
 - C. [2015-2016 Audit Report](#) and [Management Letter](#) and [Statement on Auditing](#)
 - D. [Board Financial Report](#)

- IV. Directors' Reports
 - A. 2017-2018 School Calendar (Allen)
 - [Option 1](#)
 - [Option 2](#)
 - [Vote Results](#)

 - B. [Proposed Policy Revisions - Section 4, Students](#) (Bradshaw and Linn)
 - 4.2 Entrance Requirements
 - 4.6.1 Guidelines for Placement and/or Scheduling of Former Home School Students & Students from Non-accredited Schools
 - 4.13 Privacy of Students' Records/Directory Information
 - 4.15 Contact with Students While at School
 - 4.45 Graduation Requirements for the Classes of 2015 and Thereafter
 - 4.56 Extracurricular Activities - Secondary Schools

- V. Personnel Approval
 - A. Resignations



Conway Public Schools Board of Education

- Tamara McCollum - Career Development Teacher, Conway Junior High School, retiring effective date December 17, 2016
- Laura Shores - Food Service Coordinator, Food Service Department, effective January 13, 2017
- Coleene L. Gilmore - Ag./FACS Teacher, Conway Junior High School, effective June 30, 2017

B. Elections

- #17-23 - Tonya Phillips, Special Ed Paraprofessional, Conway Junior High

VI. Executive Session

VII. Adjournment

Future Meetings:

- January 19, 2017 - Board Work Session, 10:00 am - 1:00 pm, Central Office PD Lab
- January 24, 2017 - School Board Board Luncheon, 11:30 am, Theodore Jones Elementary
- February 2, 2017 - School Board Luncheon, 11:30 am, Ellen Smith Elementary
- February 14, 2017 - Board of Education Meeting, 6:00 pm, Central Office Board Room