

Conway Public Schools
Board of Education Regular Meeting
Administration Building – 2220 Prince Street
December 13, 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. Adjournment



Conway Public Schools Board of Education

BOARD AGENDA INFORMATION SHEET

DECEMBER 13, 2016

- I. Call to Order – 6:00 p.m.
 - A. Recognition of [Student Representative - West Boudreaux, Ruth Doyle Middle School](#)
 - B. Pledge of Allegiance

- II. Approval of Consent Agenda
 - A. [Approval of Minutes - November 8, 2016 Regular Meeting](#)
 - B. [Approval of the List of Bills Paid in November 2016](#)
 - C. [Approval of Purchase Orders](#)
 - D. Approval of Out-of-District Petitions for Transfer of Student
 1. Three children to Vilonia School District filed by Mark and Lorenda Clegg
 2. Four children to Mayflower School District filed by Heather Reynolds
 3. One child to Mayflower School District filed by Katherine Turner
 4. One child to Mayflower School District filed by Cynthia and Patrick Duvall
 5. One child to Mayflower School District filed by Monica Nordengreen
 6. One child to Mayflower School District filed by Bridney Morphis
 - E. The Board agrees to uphold the recommendation of the Administrative Review Committee and Administration concerning student discipline.

- III. Superintendent's Report
 - A. [Recognize Lady Cats Golf Team \(Director Daniels/Coach Taylor\)](#)
 - B. Employee Bonus Recommendation - [Memo](#) / [Ballot](#) / [Vote](#)
 - C. [2015-2016 Audit Report](#) and [Management Letter](#)
 - D. [Proposed Policy Revisions - Summary](#)
 - 1.16 Duties of the Board Disbursing Officer
 - 7.5 Purchases and Procurement
 - E. [Board Financial Report](#)
 - F. [School Activities Update](#) (Heather Kendrick)

- IV. Directors' Reports
 - A. Director Bunting - Curriculum Report: Chromebook Allocation

- V. Personnel Approval
 - A. Resignations
 1. Karen Hill - Special Education Teacher, Conway High School, retiring effective end of contract year
 2. J. DeWayne Wilson - Band Director, Conway Junior High/High School, retiring end of contract year
 3. Brittney Glover - Food Service/Cook, Ida Burns Elementary, effective November 28, 2016

4. Carolyn Rhodes - District Instructional Facilitator, Administration Building, retiring effective June 16, 2017
5. C. Sue Fabert - District Instructional Facilitator, Administration Building, retiring effective June 16, 2017
6. Dianne Allen - Director of Personnel, Administration Building, retiring effective June 30, 2017
7. Debbie Bunting - Director of Instructional Services, Administration Building, retiring effective June 30, 2017

B. Elections

1. #17-19 - Khaleel Tyus, Custodian, Conway High School

VI. Adjournment

Future Meetings:

1. January 10, 2017 - Board of Education Meeting, 6:00 p.m., Board Room, Central Office