

Conway Public Schools
Board of Education Regular Meeting
Administration Building – 2220 Prince Street
October 11, 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

OCTOBER 11, 2016 BOARD INFORMATION SHEET

- I. Call to Order – 6:00 p.m.
 - A. [Recognition of Student Representative - Andre Walker, Conway Junior High School](#)
 - B. Pledge of Allegiance
- II. Reorganization of the Board
- III. [Resolution Naming Primary Board Disbursing Officer](#)
- IV. Approval of Consent Agenda
 - A. [Approval of Minutes of September 13, 2016 Regular Meeting](#)
 - B. [Approval of List of Bills Paid](#)
 - C. [Approval of List of Capital Assets Retired 7/01/2015-06/30/2016](#)
 - D. [Approval of Purchase Orders](#)
 - E. [Act 1599 Resolution - Diane Jackson/Glenn Hoggard](#)
 - F. Approval of Petition for Transfer into Conway School District: *One (1) student from Mayflower filed by Harold Strouse*
 - G. [Certification of Statement of Assurance/Compliance with Arkansas Law](#)
 - H. [Certification of Statement of Assurance/Driver's Education](#)
 - I. [Certification of ADE Minority Teacher and Administrator Recruitment Plan](#)
- V. Superintendent's Report
 - A. Recognition of National Merit Scholars (Principal Lawrence)
 - Joseph Coker
 - Zelda Engeler-Young
 - Megan Haase
 - Kate Lange
 - Eric Pinter
 - Gary Stillwell
 - Jillian Tang
 - Kevin Trickey
 - B. [National History Day Recognitions \(Principal Lawrence/William Richardson\)](#)
 - C. Safe Rooms Project
 - D. [2016 Annual Report \(Heather Kendrick\)](#)
 - E. Selection of ASBA Delegate Assembly Representative/Legislative Liaison
 - F. [Board Financial Report](#)
- VI. Directors' Reports
 - A. Curriculum Report (Director Bunting) - Professional Development Flex Days

VII. Personnel Approval

A. Resignations

1. Christi Ezzi Callaway - Art Teacher, Ruth Doyle Middle School, effective October 2, 2016
2. Jeannie Taylor - Food Service Assistant Manager, Simon Middle School, effective September 23, 2016
3. Vanessa Bryant - Bus Driver, Transportation, effective October 14, 2016
4. Kim Pruett - Resource Teacher, Conway Junior High School, effective December 16, 2016

B. Elections

1. #17-17 - Christopher Riner, Custodian, Conway High School
2. #17-21 - Sheila Hardy, Mail Clerk/Transportation Custodian, Transportation Department
3. #17-20 - Maxine Crawford, Middle School Teacher, Carl Stuart Middle School
4. #17-22 - Holly Houston, Middle School Art Teacher, Ruth Doyle Middle School
5. Cassie Callahan - Food Service Assistant Manager, Simon Middle School

VIII. Adjournment

Future Meetings:

- October 13, 2016 - School Board Luncheon, 11:30 a.m., Carl Stuart Middle School
- October 17, 2016 - ASBA New School Board Member Workshop, 9:00 a.m., LR DoubleTree
- October 25, 2016 - School Board Luncheon, 11:30 a.m., Conway Junior High
- November 1, 2016 - ASBA Region 8 Meeting, 6:00 p.m., CHS Culinary Arts Building
- November 2, 2016 - School Board Luncheon, 11:30 a.m., Simon Middle School
- November 8, 2016 - Board of Education Meeting, 6:00 p.m., Administration Building Board Room