

BENTON COUNTY SCHOOL OF THE ARTS  
REGULAR SCHOOL BOARD MEETING  
6:30 p.m. TUESDAY, JANUARY 14, 2014  
ADMINISTRATION OFFICE

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda:
  - Consideration of Minutes of December 10, 2013 Regular School Board Meeting - (attachment)
  - Consideration of December 2013 Financial report – (attachment)
  - Enrollment Report – (attachment)
6. Discussion of A+ Arkansas
7. BCSA Elementary/Middle School receives \$25,096.03 for student academic performance under the Arkansas School Recognition Program – (attachment)
8. Update on Marketing Initiative – CJRW
9. Discussion to change school board meetings from second Tuesday to second Monday of every month beginning February 2014
10. School Board elections for Spring 2014. Positions up for re-election:
  - Howard Alsdorf
  - Tony Beardsley
  - Jim Keast
  - Dave Russell

Election to be held Tuesday, April 29, 2014 from 7:30 a.m. to 7:30 p.m.

Hired employees from the Benton County Election Commission will man the polls at each school and will certify election results.

Deadline to submit Candidate Information Form in order to be placed on the ballot is 4:00 p.m. March 31, 2014.

11. Monthly board reports – (attachments)

12. Upcoming calendar:

- January 20 Professional Development for Teachers; No school for students
- February 1 School Board/Work Committee meeting
- February 13/14 Snow make up days; Students will attend school

13. Discussion to amend 2013-2014 calendar as follows:

- January 10 Last day of 2<sup>nd</sup> quarter and 1<sup>st</sup> semester
- January 13 First day of 3<sup>rd</sup> quarter and 2<sup>nd</sup> semester
- January 17 Report cards go home
- March 21 Last day of 3<sup>rd</sup> quarter
- March 31 First day of 4<sup>th</sup> quarter
- May 30 Last day of 4<sup>th</sup> quarter/2<sup>nd</sup> semester; Last day with students (subject to change if additional days are missed due to inclement weather)

14. Personnel: Hiring/Promotion/Demotion/Transfer/Termination/Renewal/Non-Renewal

- Discussion to accept the resignation of Jordan Peters effective December 23, 2013
- Superintendent contract action during February 11, 2014 regular school board meeting

15. Discussion of items since publication of agenda

16. Next meeting: Tuesday, February 11, 2014 at 6:30pm in Administration Office

17. Adjourn