



ARKANSAS
ARTS ACADEMY
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Regular School Board Meeting – 6:30 p.m. Tuesday, February 10, 2015
Arkansas Arts Academy Middle School Library

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
 - Approve minutes from January, Regular School Board Meeting
 - Approve January Financial Report
 - Enrollment Report
5. New Business
 - a) Renewal Presentation and Update
 - b) Lead Principal Position
 - c) Citizen Comment Policy
 - d) Proposed Social Media Policy
 - e) Proposed Travel Per Diem Policy
 - f) Discussion of Thursday Parent Pre-Board Meeting with CEO and Lead Principal
 - g) Brief discussion on staff trips to visit national ranking art schools
 - h) Discussion of School Board Quarterly Saturday Visioning Sessions
 - i) CEO Evaluation
6. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
 - Lead Principal Stipend – Barb Padgett
7. Discussion of items since publication of the agenda
8. Upcoming Events
 - EMS:
 - February 10, 2015 – Intent to Return forms will be handed out at each campus
 - February 20, 2015 – Geometry classes field trip to Crystal Bridges
 - February 25, 2015 – Deadline for Intent to Return Forms to be handed in

HS:

- February 2nd – 6th, 2015– Middle School ONLY, Crush soda sales
- February 4, 2015 – Assemble bikes in the gym from 5:30 until finished
- February 6, 2015 – Hat Day
- February 6, 2015 – 2nd & 3rd Grades field trip to Crystal Bridges
- February 12, 2015 – Middle School Crush soda delivery
- February 12, 2015 – 7th – 8th Grade Red & White Dance, 5:00 – 7:00 PM
- February 13, 2015 – Parent/Teacher Conferences (no school for students or snow make-up day)
- February 16, 2015 – No school or snow make-up day
- February 21, 2015 – Saturday school for snow make-up day if needed
- February 27, 2015 – 5th/6th Grade Dance from 6:00 – 8:00 PM
- February 28, 2015 – Regional Archery Tournament at Butterfield Elementary, Fayetteville

9. Adjournment