

BENTON COUNTY SCHOOL OF THE ARTS  
REGULAR SCHOOL BOARD MEETING  
6:30 p.m. TUESDAY, FEBRUARY 11, 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 January 14, 2014 Regular School Board Meeting - (attachment)
  - Consideration of January 2014 Financial report – (attachment)
  - Consideration of Enrollment Report – (attachment)
6. Discussion of Arkansas A+ Arts Program – Barb Padgett
7. Update on CJRW Marketing Initiative – Jessa Mehlhoff/Carrie McKnight
8. Discussion of Student Handbook Policies – Barb Padgett
  - Student Appearance
  - Biting
9. Discussion to approve Saturday, February 22 and Saturday March 15 as snow make up days
10. Discussion of first semester student withdrawal report – (attachment)
11. Discussion of February 1 School Board/Work Committee meeting. Next session is Saturday, April 5.
12. Monthly Board Reports – (attachments)
13. Upcoming Calendar:
  - February 13-14            Snow make up days
  - March 21                 Last day of 3<sup>rd</sup> Quarter
  - March 24-28             Spring Break
  - March 31                 First day of 4<sup>th</sup> Quarter; Report Cards go home
14. Personnel: Hiring/Renewal/Promotion/Transfer/Termination/Non-Renewal
  - Discussion to hire Amanda Shover for the position of Elementary/Middle School Counselor effective February 17, 2014
  - 2014-2015 Letters of Intent to Return will be issued to Certified and Classified staff on March 2, 2014 with a deadline to return date of March 21, 2014.
  - Superintendent’s contract for 2014-2015
15. Reminder that 4:00pm March 31, 2014 is the deadline for candidates to file to run for the school board
16. Discussion of items since publication of agenda

17. Next meeting: Tuesday, March 11 @ 6:30pm in the Administration Office

18. Adjourn