

BENTON COUNTY SCHOOL OF THE ARTS
REGULAR SCHOOL BOARD MEETING
6:30 p.m. TUESDAY, JUNE 3, 2014
ADMINISTRATION OFFICE

Note: The meeting was rescheduled from June 10, 2014 to June 3, 2014

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda:
 - Consideration of Minutes of May 13, 2014 Regular School Board Meeting – (attachment)
 - Consideration of Minutes of May 19, 2014 Special School Board Meeting – (attachment)
 - Consideration of May 2014 Financial report – (attachment)
 - Enrollment Report – (attachment)
6. Discussion of Phase II/Phase III of Marketing Initiative
7. Discussion of Superintendent Search process
8. Discussion of Elementary/Middle School Principal search process
9. Discussion of 2nd semester student transfer data – (attachment)
10. Discussion of Annex renovation bids – (attachment)
11. Discussion of E/MS security camera bids – (attachment)
12. Discussion of classroom projection technology – (attachment) – James Wood
13. Discussion to approve Student Handbook changes for 2014-2015 – (attachment)
14. Monthly Board reports – (attachment)
15. Upcoming Calendar
16. Discussion of board policy changes K.5 and K.37 effective July 1, 2014 – (attachments)

17. Personnel: Promotion/Demotion/Transfer/Hiring/Termination/Renewal/Nonrenewal
 - Discussion to accept the resignation of Emily Young effective July 1, 2014
 - Discussion to accept the resignation of Michelle Guyot effective July 1, 2014
 - Discussion to approve recommendation to hire the following custodial positions effective July 1, 2014:
Lionel Richard
 - Discussion to renew contract of Anaiya Daniels for 2014-2015 for Fourth Grade teacher
 - Discussion to approve recommendation to hire Kim Fougerousse as Special Education Director effective July 1, 2014
 - Discussion to reclassify Central Office Administrative Assistant position from Exempt to Non-Exempt effective June 3, 2014 – (attachment)
 - Discussion of adjustment in salary schedule for Child Nutrition Director – (attachment)
18. Discussion of items since publication of agenda
19. Next meeting: Tuesday, July 8, 2014 @ 6:30pm in the Administration Office; Election of board officers
20. Adjourn