

THE SMACKOVER-NORPHLET SCHOOL DISTRICT #39 BOARD OF DIRECTORS WILL HOLD ITS REGULAR BOARD MEETING MONDAY, SEPTEMBER 28, 2015 AT 5:30 P.M. IN THE BOARDROOM OF THE CENTRAL OFFICE WITH JOE BATES, PRESIDENT, PRESIDING.

THE FOLLOWING ITEMS OF BUSINESS SHOULD BE APPROVED, REJECTED, OR REFERRED FOR FUTURE BUSINESS.

AGENDA:

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Acceptance of Minutes – Regular Meeting of 8/17/15
- V. Acceptance of Financial Report
- VI. Board, Employee, Student, & Volunteer Recognition
  - a. Student, Employee, & Volunteer recognition
    - i. Jan Henderson – Student
    - ii. Holly Strickland – Employee
    - iii. Patti Vickery - Volunteer
- VII. **ANNUAL REPORT TO THE PUBLIC**
  - a. District Overview – Dave Wilcox
  - b. Special Programs – Teri Philyaw
  - c. Technology – Jana Reynolds
  - d. Curriculum and School Improvement – Jennifer Lee
  - e. Norphlet Elementary Principal – Patti Vickery
  - f. Smackover Elementary Principal – Holly Strickland
  - g. Norphlet Middle School – Keith Coleman
  - h. Smackover High School – Jan Henderson
  - i. Closing Remarks – Dave Wilcox
- VIII. Expulsion Hearing
- IX. Request approval to purchase playground equipment at SES
- X. Legal Transfer
- XI. Policy 4.7 – Absences/Student Handbook, pg. 17
- XII. Permission to request bids for obsolete school vehicles

- XIII. Adult meal price increase
- XIV. Personnel Policy Committee
- XV. Construction update
- XVI. Board meeting date changes
- XVII. District Budget
- XVIII. Special Education Budget
- XIX. Executive session to discuss personnel
- XX. Superintendent Recommendations/Reports
  - a. Hires/Resignations
  - b. New Board Member Training, LR, Tuesday, October 13<sup>th</sup>, 8:00 to 3:30 p.m.
  - c. Fall Regional Meeting, Camden Fairview Cafeteria, Tuesday, October 20<sup>th</sup>, 5:30 to 8:30 p.m.
  - d. **Designate Official Delegate for the 2015 ASBA Delegate Assembly December 9-11<sup>th</sup> (it should be someone who plans to attend the conference).**
- XXI. Adjournment

BOARD OF DIRECTORS, SECRETARY: \_\_\_\_\_