

## Board Meeting Agenda Administration Building, Board Room October 23, 2017 6:00 P.M.

- I. Call to Order
- II. Minutes of September 25, 2017 Board Meeting
- III. Financial Report for September 2017
- IV. 5% Increase Approval
- V. Approval of Policy Manual
  - a. Section 3 of Licensed Personnel
- VI. David Pilgrim-Technology
- VII. Superintendent's Report
  - a. Special Meeting on November 04, 2017 at Cotter, Arkansas
  - b. Regional Training on November 06, 2017 at Western Grove, Arkansas
  - c. Regular Board Meeting November 20, 2017
- VIII. Petition for Transfer of Student Requests
- IX. Personnel
  - a. Resignation
    - i. Gary Jackson-Janitor at Western Grove campus
- X. Adjourn