

Regular Meeting of the BCSD Board of Directors

Benton County School District

Policy Site: <http://benton.msbpolicy.org/>

November 08, 2021 at 05:30 PM

Agenda

1. Call to Order
 2. Invitation to Prayer
 3. Adoption of Agenda
 4. Approval of Meeting Minutes
 5. Public Concerns (Time Limit: 30 Minutes)
- Comments or concerns from parents/stakeholders*

6. Consideration of Executive Session Item

- 6.1. Request to Address a Personnel Matter

7. Discussion/Action

- 7.1. Approval of Request for School Bus Turn-around
- 7.2. Request for Approval of 60% Day for Professional Development
- 7.3. Approval of District Test Security Plan 8/2021 - 8/2022
- 7.4. Finance Department Review
 - 7.4.1. Approval of Claims Docket
 - 7.4.2. Approval of Fixed Asset Disposal/Surplus
 - 7.4.3. Monthly Financial Reports
 - 7.4.4. Approval of Lease Agreement with Leaf & Copy Plus
 - 7.4.5. Employee Cell Phone Allowances
 - 7.4.6. Approval to Request Bids for HVAC at AES
- 7.5. Letter of Resignation
- 7.6. Hiring Recommendation - Child Nutrition
- 7.7. Hiring Recommendation - AHS

- 7.8. Hiring Recommendations - Special Education
- 7.9. Hiring Recommendations - Substitutes
- 7.10. Approval of Request to Pay Outdoor Maintenance/Mowing Stipend
- 7.11. Superintendent's Update
 - 7.11.1. Cafeteria Equipment Quotes
 - 7.11.2. Facilities Update
 - 7.11.3. Revisit Purchasing Vehicles for Schools and District Office
- 7.12. Discussion of Student Release Policy
 - 7.12.1. Approval of Student Release Request

8. Consent Agenda

- 8.1. Approval of Field Trip Requests
9. Board Concerns
- 9.1. Mrs. Tracy Clayton: Board Policy
10. Adjournment