

# Regular Meeting of the BCSD Board of Directors

## Benton County School District

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

March 20, 2023 at 05:30 PM

### Agenda

1. **Call to Order**

2. **Prayer**

3. **Pledge**

4. **Reading of BCSD Mission Statement**

*"Equipping, empowering, and educating our students for what lies ahead."*

5. **Adoption of Agenda**

6. **Approval of Meeting Minutes**

6.1. Approval of Minutes-January 20,2023-Special/ February 13, 2023-Regular

7. **School Updates**

7.1. SRO Update

8. **Public Concerns (Time Limit: 30 Minutes)**

*Comments or concerns from parents/stakeholders*

9. **Approval of Consent Agenda (only requires one motion, second and vote for all items)**

9.1. Field Trip Requests

9.2. School Bus Turn Around Request

9.3. Use of Facilities request

9.4. Approval of Service Agreement for Admin. Asst. Training

9.5. Fixed Asset Disposals

9.6. Approval of the 2023-2024 BCSD Coach Athletic Handbook

9.7. Approval of Draft Exit Interview

9.8. Approval of Football Coach Volunteer(s)

10. **Discussion/Action**

## 10.1. Federal Programs Department

10.1.1. Approval of Bailey Education Group Proposal

10.1.2. Approval of the ELA Plan-Title Funds

## 10.2. Financial Department

10.2.1. Monthly Financial Reports

10.2.2. Approval of Claims Docket

10.2.3. Approval of Personnel Agenda

10.2.3.1. Approval of Policy Updates to Policies GBO, LEB, JHA, & GAG

10.2.4. Approval of 2023-2024 District Salary Scales

10.2.5. Approval of recommended Pay Differential for Secretary/Bookkeeper Payscale

10.2.6. Approval for request to Advertise for Bid for HVAC for AHS-Financial

10.2.7. Approval of Addendum to Cintas Agreement

10.2.8. Approval of Copy Plus Addendum

10.2.9. Approval of Grant Acceptance Recommendation- Addendum

## 11. District Updates

11.1. Ashland High School Monthly Report-Addendum

## 12. **Board Concerns**

12.1. Discussion of Bi-Monthly payroll

## 13. **Adjournment**