

Regular Meeting of the BCSD Board of Directors

Benton County School District

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

August 01, 2022 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 - July 18, 2022 Regular Meeting

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

Comments or concerns from parents/stakeholders

8. **Discussion/Action**

8.1. Approval of Personnel Agenda

8.2. Approval of Custodial & Lawn Maintenance Pay

8.3. Approval of Long Term Substitute Teacher Pay

8.4. Approval of New DFA Mileage Rate

8.5. Approval of Claims Docket

8.6. Approval of Contract for Window Installation at AES

8.7. Approval of FY23 Combined & Combining Budget

8.8. Approval of Ad Valorem Request for FY23

8.9. Approval of Stipend for Kindergarten Bootcamp Teachers

8.10. Approval of Stipend for Remediation Bootcamp Teachers

8.11. Approval to pay ESY Teachers

8.12. Approval of MOU Between ICS Headstart and Benton County Schools

8.13. Approval of Employee Code of Professional Conduct

8.14. Discussion of Change to Policy IHC - Ranking of Students

8.15. Approval of Request for Admission

8.16. Approval of Request for Continuation of Student Release

9. **Consent Agenda**

9.1. Approval of Career Coach Grant

9.2. Fixed Asset Disposal/Surplus

9.3. Approval to Accept Donated iPads from TVA

10. **Board Concerns**

11. **Adjournment**