

Regular Meeting of the BCSD Board of Directors

Benton County School District

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

September 12, 2022 at 05:30 PM

Agenda

1. **Bus Driver & Maintenance Staff Appreciation**

2. **Call to Order**

3. **Prayer**

4. **Pledge**

5. **Reading of BCSD Mission Statement**

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

6. **Adoption of Agenda**

7. **Approval of Meeting Minutes**

7.1. Minutes of the August 1, 2022 Regular Meeting

7.2. Minutes of the August 18, 2022 Special Called Meeting

7.3. Minutes of the August 31, 2022 Special Called Meeting

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. Approval of School Bus Turnarounds

9.2. Fixed Asset Disposal/Surplus

9.3. MOU for Career Coach Grant (Three Rivers Planning & Development)

9.4. Field Trips

9.5. Fund Raisers

9.6. Donations of School Supplies

10. **Discussion/Action**

10.1. PryorMorrow Architects

- 10.2. Approval of Claims Docket
- 10.3. Approval of Monthly Financial Reports
- 10.4. Approval of Recommendation to Open Debt Service Account
- 10.5. Approval of Personnel Agenda
- 10.6. Approval of 2022 - 2023 COVID-19 Guidelines
- 10.7. Approval of Request for Admission
- 10.8. Approval of Request for Student Release - Cause Shown
- 10.9. Approval of Updated Policy IHF - Graduation Requirements
- 10.10. Approval of Updated Policy ICHI - Literacy Based Promotion
- 10.11. First Reading Policy IHE - Promotion and Retention
- 10.12. Executive Session: Discussion of Central Office Salaries
- 11. **Board Concerns**
 - 11.1. Completion of MSBA 2023 School Board Legislative Survey
- 12. **Adjournment**