

**AGENDA
ARTHUR COUNTY SCHOOLS
BOARD OF EDUCATION MEETING**

**Wednesday August 13, 2018, 7:00 PM
High School Library**

Consent Agenda

I. Administrative Reports

- A. Superintendent Report
- B. Principal Report

II. Items for Discussion

- A. Weight room Project progress
- B. NASB Update
- C. Timeline to replace the 94 GMC bus

Items for Board Discussion and/or Possible Action

- A. Approve Revision of Policies
3020, 3022, 3023, 3025, 3040, 3048
4012, 401, 4014, 4047
5017, 5026, 5027, 5035, 5045, 5054
6021, 6024
and renumbering of policies as needed to accommodate updates and revision.
- B. Conduct a hearing on Student Fees Policy and Practices; take all action necessary to Affirm or Modify and adopt the policy for 2017-2018.
 - a. Review amount of fees collected
 - b. Review Waiver requirements
- C. Review and take action to adopt Policy
- D. Approve Contract for Propane with Arthur Ranch Supply

III. Personnel Items for possible Action

- A.
- B. Executive Session to Discuss Personnel (if Needed)

IV. Date of Next Meeting

- A. Set Dates for Budget Hearing and September Meeting

V. Adjourn

Note: The school board reserves the right to enter into a closed session for the following reasons:

1. To protect public interest
2. To protect the reputation of an individual, unless that individual has requested an open session discussion.

Note: The agenda may be updated to include additional items up to 24 hours before the scheduled meeting. A current agenda will be kept on file and made available at the office of the superintendent.