

**CROSS COUNTY SCHOOL DISTRICT
SCHOOL BOARD MEETING
OCTOBER 16, 2017
5:30 P.M.**

AGENDA

- I.** Call to Order
- II.** Approval of the Agenda
- III.** Annual Report to the Public
- IV.** Parent Request to Address the Board
- V. Approval of Consent Agenda:**
 - 1. Approval of minutes of the September 18, September 27, and October 9, 2017 meetings
 - 2. Approval of September 2017 Financials
 - 3. Approval of Arkansas Department of Education Annual Equity Compliance Report, Title VI: Race Equity, Section 504: Disability, and Title VI: National Origin Reports
 - 4. Approval of Statement of Assurances for Cycle 2 Reporting
 - 5. Appointment of Shane Bell Official Delegate for the 2017 ASBA Delegate Assembly
- VI. Informational Items:**
 - 1. Superintendent's Report
- VII. Action Items:**
 - 1. Organization of Board Officers
 - 2. Discuss Options for School Election
 - 3. Discuss Current Master Plan/Resolution for 2018 Facilities Master Plan for 2019/2021 Biennium
 - 4. Miscellaneous
 - 5. Personnel
- VIII.** Adjourn