

AGENDA BOARD OF EDUCATION MEETING

**May 11, 2010--6:00 p.m.
Little Rock, Arkansas**

_____ Clark	_____ Tatum	_____ Wood
_____ Gililand	_____ Vasquez	_____ McGill
_____ Sawyer	_____ Williams	_____ Student

OPENING:

SPECIAL RECOGNITION:--p. 3

1. Good Apple Award

MINUTES:

1. Approval of minutes of April 8, April 15, and April 20 special board meetings; and April 20 regular board meeting--pp. 4-28

REPORTS/PRESENTATIONS

1. Sylvan Hills High School--International Thespian Festival--Students and Prentice E. Dupins, Sr., Drama Teacher--pp. 29-32
2. AARA (American Recovery and Reinvestment Act) Report--Anita Farver, Chief Financial Officer
3. Presentation by Teri Borton--Johnson Controls (A self funded program that will address the district's aging infrastructure and provide a safe and healthy environment for all students. The plan will address a way to optimize and modernize PCSSD's facilities by introducing proven improvements that lower energy, operating and capital costs.)

PUBLIC COMMENTS:

1. Individuals or groups
 - a. Patricia White--JHS Million Word Campaign
2. Association business
3. Office of Desegregation Monitoring, Joshua and Knight Intervenors, and PCSSD Office of Equity and Pupil Services

OLD BUSINESS:

1. Amendment of certified staff allocations for 2010-2011--p. 33
2. Amendment of support staff allocations for 2010-2011--p. 34

NEW BUSINESS:

1. Approval of PACT Contract--p. 35
2. Approval of PASS Contract--p. 36
3. Approval of Bell Schedule--pp. 37-38
4. Approval of Elementary Music Textbook Adoption--pp. 39-53

PASS	FAIL	TABLE	CONT'

PASS	FAIL	TABLE	CONT'

NEW BUSINESS CONTINUED:

5. Approval of Middle School Music Textbook Adoption--pp. 54-59
6. Approval of Secondary Music Textbook Adoption--pp. 60-65
7. Approval of Middle School Art Textbook Adoption--pp. 66-71
8. Approval of Secondary Art Textbook Adoption--pp. 72-77
9. Approval of Drama/Stagecraft Textbook Adoption--pp. 78-83
10. Approval of Career Guidance, Exploration/Preparation, Family/Consumer Science, and Skilled/Technical Science Textbook Adoption--pp. 84-90
11. Approval of perishable items--p. 91
12. Approval to support Race To The Top Grant--pp. 92-108
13. Approval of Play First, Then Eat! Program--p. 109
14. PCSSD Property Assets--p. 110
15. Approval of Bus Driver Compensation for District Field Trips--p. 111
16. Approval of Personnel Policies—First Reading--pp. 112-114

SUPERINTENDENT'S REPORT:

BOARD MEMBER COMMENTS:

CONSENT AGENDA:

1. Approval of consent agenda--p. 115
2. Expulsions--p. 116
3. Personnel--certified and support staff--pp. 117-126
4. Approval of bills for payment--pp. 127-277
5. Award of bids--pp. 278-279
6. Approval of financial report--pp. 280-296

EXECUTIVE SESSION:

UP COMING EVENTS:

1. Sunday, May 16, 2:00 pm--Scholarship Reception--Sherwood Forest
2. **GRADUATION DATES**
 - Friday, May 21**, 8:00pm--Jacksonville High School at Jan Crow Stadium
 - Saturday, May 22** at Stephens Center at UALR
 - 9:30 am--Mills University Studies High School
 - 11:30 am--Sylvan Hills High School
 - 2:00 pm--North Pulaski High School
 - 4:30 pm--Oak Grove High School
 - 7:00 pm--Robinson High School
3. Monday, May 31--Memorial Day--School and District Offices Closed
4. Tuesday, June 8--Last day of school for students

ADJOURNMENT: