

# PANGBURN SCHOOLS REGULAR BOARD MEETING

April 12, 2017  
High School Library Media Center  
6 P.M.

## BOARD AGENDA

**TIGER PRIDE:** Tigers of the Month

I. **CALL TO ORDER & CHECKING OF ROLL**

II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

III. **READING OF MINUTES**

IV. **FINANCIAL REPORTS**

- A. Budget Comparison by Funds
- B. Report on Changes in Fund Balance
- C. Check Register by Funds

V. **DISTRICT REPORTS**

A.

VI. **CAMPUS & DEPARTMENT UPDATES**

- A. Facilities & Maintenance ( Russell & Mckee)
  - Summer Facilities Repair Projects Bids
  - Copy Paper Bid
- B. Technology Office: (Hayes)
  - a. Updated Proposal on Camera Locations in District
  - b. Quote on new phone system for District
- C. Child Care Update (Cates) & Child Nutrition Services (Bell)
  - Child Care Report
  - Summer Meal program in June 2017
- D. Enrollment Counts by Grade Level
- E. Campus Updates & Reports
  - Student Events & Competitions
  - Approval for Overnight Trip (s): Beta Club

**VII. OLD BUSINESS**

- A. Approve School Choice Applications for 2016-17
- B. Proposed Board Policy Updates for Licensed & Classified Staff

**VIII. NEW BUSINESS**

- A. Proposed School Calendar 2016-17
- B. Community Discussion

**IX. PERSONNEL MATTERS**

A. EXECUTIVE SESSION

Arkansas Education statutes, "Executive sessions are permitted only for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of any employee".

- a. Personnel Information
- b. Renewal of Licensed & Classified Staff Contracts  
Employee Resignation
- c.

**X. RECONVENE**

**XI. INFORMATIONAL/DISCUSSIONS**

- **NEXT BOARD MEETING :**

**XII. ADJOURNMENT**