

PANGBURN SCHOOLS REGULAR BOARD MEETING

August 13, 2012
Phase I – High School PD Room
7:00 P.M.

BOARD AGENDA

TIGER PRIDE: Recognize Summer Staff

- I. CALL TO ORDER
- II. CHECKING OF ROLL
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
 - A. Report on Changes in Fund Balance
 - B. Check Register by Fund
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
 - A. Continuity of Operations Plan – MOU with WDMESC
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Facilities & Maintenance (Pate)
 - a. Phase II Construction Update—Progress Report
 - b. Possible Purchase of Transportation Van
 - B. Child Care Update (Cates) & Food Service (Bell)
 - a. ADE Memo – Required increase in Adult costs for Breakfast & Lunch
 - C. Campus Updates (Rolland, Ramsey & Vernon)
 - a. CAMPUS OPEN HOUSE – Thursday, August 16, 5-8 p.m.
 - b. August 20th – First Day of School
 - c. Softball & Baseball Program Information

VIII. OLD BUSINESS

- A. Safe Room Plans Approved
- B. Second Lien Bond documents

IX. NEW BUSINESS

- A. National Preparedness Month
- B. Approve District Substitute List
- C. Possible Bid on Removal of Fouse House
- D. Possible Sale of Portable Building

X. 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".

B. Personnel

XI. RECONVENE

XII.. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT