

# **PANGBURN SCHOOLS BOARD MEETING**

**August 12, 2013  
Phase I – High School PD Room  
6 P.M.**

## **BOARD AGENDA**

- I. **CALL TO ORDER & CHECKING OF ROLL**
- II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. **READING OF MINUTES & APPROVAL**
- IV. **FINANCIAL REPORTS**
- V. **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. Consider Employee Recommendations
  - Teacher(s), custodian, bus drivers
- b. Other Personnel items

- VI. **RECONVENE**
- VII. **INFORMATIONAL/DISCUSSIONS:**

**FIRST DAY OF SCHOOL – MONDAY, AUGUST 19TH !!**

- VIII. **ADJOURNMENT-----** *Start the Board Workshop*

**PANGBURN SCHOOLS  
BOARD MEMBER WORKSHOP**

**LONG RANGE PLANNING – FACILITIES, STAFFING, PROGRAMS**

**August 12, 2013**

**Phase I – High School PD Room  
Approximately 6:30 p.m.**

**BOARD AGENDA**

- A. Call workshop to order**
- B. Record members present**
- C. Financial Update – Jack Truemper, Stephens, Inc.**
- D. Discuss suggestions by campuses, administration, directors, and coordinators on:**
  - Facilities**
  - Equipment**
  - Staffing**
  - Possible programs, etc.**

**E. Other**

**F. Adjourn**