

# PANGBURN SCHOOLS REGULAR BOARD MEETING

August 11, 2014  
Phase I – High School PD Room  
7:00 P.M.

## BOARD AGENDA

### **TIGER PRIDE: Recognize Summer Student Events**

- 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
- VI. DISTRICT REPORTS
  - A. Overview of A.L.I.C.E school safety program
  - B. Calendar of the newest PARCC Assessments
- VII. CAMPUS & DEPARTMENT UPDATES
  - A. Facilities (Russell) & Maintenance (McKee)
    - a. Summer work on Facilities & Buses
    - b. Updates on Baseball & Softball Fields
  - B. Child Care Update (Cates) & Food Service (Bell)
    - a. Consider Employee Benefits for Hourly Day Care Workers
  - C. Campus Updates (Rolland, Ramsey & Louks)
    - a. CAMPUS OPEN HOUSE – Tuesday & Thursday.
    - b. August 18<sup>th</sup> – First Day of School

VIII. OLD BUSINESS

- A. Approve Transfer Students
- B. Second Lien Bond Information

IX. NEW BUSINESS

- A.

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---accept resignations; hire teachers, Para, administrator

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT