

PANGBURN SCHOOLS REGULAR BOARD MEETING

**December 9th, 2013
Phase I – High School PD Room
6 P.M.**

BOARD AGENDA

TIGER PRIDE: TIGERS OF THE MONTH

- I. CALL TO ORDER & CHECKING OF ROLL
- II. MOMENT OF SILENCE
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
 - A. Budget Comparison by Funds
 - B. Report on Changes in Fund Balance
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
 - A. White County Assessor Report
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Facilities & Maintenance (Pate)
 - a. Building Repars
 - b. Update on Bus Grant Application
 - B. Child Care Update (Cates) & Food Service (Bell)

C. Enrollment Counts by Grade Level

D. Campus Updates (Rolland, Ramsey & Vernon)

a. Campus Information

*Elementary, Middle School & High School

* Follow-up on

b. FBLA Overnight Trip to State Convention

c. Change in Campus Club sponsorship

VIII. OLD BUSINESS

A. Approve Additional Substitutes

B. School Safety Updates & Handouts

IX. NEW BUSINESS

A. Policy designation on individuals authorized to use check processing machine

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".

a. Accept employee resignation

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT