

PANGBURN SCHOOLS REGULAR BOARD MEETING

**February 10, 2014
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. **TIGER PRIDE:** Campus Tigers of the Month
- IV. **READING OF MINUTES**
- V. **FINANCIAL REPORTS**
 - A. Budget Comparison by Funds
 - B. Report on Changes in Fund Balance
 - C. Check Register by Funds
 - D. White County Treasurer's AD Valorem Tax Report for 2013
- VI. **DISTRICT REPORTS**
 - A. Special Education Program Update
- VII. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Pate)
 - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
 - C. Enrollment Counts by Grade Level
 - D. Campus Updates (Rolland, Ramsey & Wammack)

VIII. OLD BUSINESS

- A. Approve Additional Substitutes
- B. Annual Financial Review by Beardsley
- C. ADE Commissioner's Memo on Inclement Weather Waiver

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".

- a. Personnel Information

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

- **NEXT BOARD MEETING – March 10th, 2014**

XIII. ADJOURNMENT