

PANGBURN SCHOOLS REGULAR BOARD MEETING

January 14, 2013
Phase I – High School PD Room
6 P.M.

BOARD AGENDA

TIGER PRIDE: SCHOOL BOARD RECOGNITION 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
 - C. Check Register by Fund
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
 - A. Discussion on Campus Safety – Board Members, Administrators & Directors
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Facilities & Maintenance (Pate)
 - a. Phase II Construction Update—Progress Report
 - B. Child Care Update (Cates) & Food Service (Bell)
 - a. Using “Grab-n-Go” Kiosk at High School
 - b. Bids for Bread Products (closure of Hostess Breads)
 - C. Enrollment Counts by Grade Level

- D. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Campus Information
 - b. Coach Taylor – Possible Basketball Tourney
 - c. Roe & Atkins – Senior Trip Request and Information
 - d. Change in Campus Club sponsorship

VIII. OLD BUSINESS

- A. Approve Additional Substitutes
- B. Board Member Financial Statement Form
- C. Training Opportunity – Leader to Leader, VISIONING Conference- March 1-3rd in LR.

IX. NEW BUSINESS

- A. Rental arrangements for school house

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”.

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT