

PANGBURN SCHOOLS REGULAR BOARD MEETING

January 16, 2017
High School Library/Media Center
6 P.M.

BOARD AGENDA

TIGER PRIDE: Tigers of the Month

- I. **CALL TO ORDER & CHECKING OF ROLL**
- II. **PLEDGE OF ALLEGIANCE & 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 Funds
- V. **DISTRICT REPORTS**
 - A. School Board Member Recognition
 - B. Report by HS Staff on School Visit in Utah
 - C. Arkansas Elementary School Recognition Report
- VI. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Russell & Mckee)
 - Inclement Weather & Snow Route Information for 2017
 - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
 - Archery Update--- Hosting Regional Contest
 - C. Enrollment Counts by Grade Level
 - D. Campus Updates & Reports
 - a. Holiday Toy Drive at Middle School
 - b. Spring Sport Schedules
 - c. Club news, Competitions, & Performances

VII. **OLD BUSINESS**

- A. Approve Student Transfer Requests
- B. School Board Members Financial Statement Form

VIII. **NEW BUSINESS**

A.

IX. **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
- b. Discussion of ASBA Superintendent Evaluation System

X. **RECONVENE**

XI. **INFORMATIONAL/DISCUSSIONS**

- **NEXT BOARD MEETING – February 13th or 14th**

XII. **ADJOURNMENT**