

PANGBURN SCHOOL REGULAR BOARD MEETING

July 16, 2012
Phase I – High School PD Room
7:00 P.M.

BOARD AGENDA

TIGER PRIDE:

- I. CALL TO ORDER
- II. CHECKING OF ROLL
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
 - A. Budget Comparison Report (Last Year to Current Year)
 - B. Monthly Financial Report by Funds
 - C. Report on Changes in Fund Balance
 - D. Check Register by Fund
- V. PUBLIC COMMENTS
 - A. Information by Emilee Baker, (PSD Class of 2010)
- VI. DISTRICT REPORTS
 - A. ADE Finance – Projected Funds – (State, Local & Federal) for 2012-2013
 - B. ADE Required Report – Athletic Expenditure Determination
 - C. Campus Benchmark Results for 2012 -- Principals
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Facilities & Maintenance (Pate)
 - a. Phase II Construction Update
 - b. Roof Replacement on 3-4 Building
 - B. Child Care Update (Cates)

- C. Child Nutrition Services
 - a. Bids for vent hood for dishwasher room
 - b. Payment procedures for student & staff charges

- D. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Discuss final changes in student handbook for 2012-2013, on areas tabled at June Meeting

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Approve Student Legal Transfers and Student School Choice Forms
- B. Update Changes in Licensed Personnel Policy and Classified Personnel Policy
- C. Consider any bids on Fouse House
- D. Accept Memorandum of Understanding with ASU- Heber Springs

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

- * Hire staff for current openings
 - * Cafeteria Workers
 - * Bus Driver
 - * HS Para Professional

- Other Personnel Items

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT