

PANGBURN SCHOOLS REGULAR BOARD MEETING

July 8, 2013

**Phase I – High School PD Room
6 P.M.**

BOARD AGENDA

TIGER PRIDE:

- 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. Approve Projected Budget by Funds for 2014-15
- V. **PUBLIC COMMENTS**
- VI. **DISTRICT REPORTS**
 - A. Aggregate Debt Service Information
- VII. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Pate)
 - B. Child Care Update (Cates)
 - C. Child Nutrition Services (Bell)
 - a. Consider Milk & Bread bids for 2013-14
 - D. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Pangburn Athletic Handbook
 - b. Basketball schedule 2013-14
- VIII. **OLD BUSINESS**
 - A. Approve student transfer

IX. NEW BUSINESS

- A. Approve student handbook changes for 2013-14 school year
- B. Approve school board policies as recommended from ASBA
- C. Approve White County Schools student transfer policy (4.4)

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 resignations
- b. Hire employee(s)
- c. Other Personnel items

XI. RECONVENE

- XII. INFORMATIONAL/DISCUSSIONS: NEXT BOARD MEETING – 8/12/13**
FIRST DAY OF SCHOOL – MONDAY, AUGUST 19TH !!

XIII. ADJOURNMENT

**PANGBURN SCHOOLS
BOARD MEMBER WORKSHOP**

LONG RANGE PLANNING – FACILITIES, STAFFING, PROGRAMS

July 8, 2013

**Phase I – High School PD Room
APPROXIMATE – 7 P.M.**

BOARD AGENDA

- A. Call workshop to order**
- B. Record members present**
- C. Discuss suggestions by campuses, administration, directors, and coordinators on:**
 - Facilities**
 - Equipment**
 - Staffing**
 - Possible programs, etc.**
- D. Other**
- E. Adjourn**