

PANGBURN SCHOOLS REGULAR BOARD MEETING

**July 21, 2014
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 Reports
 - B. Approve Projected Budget by Funds for 2015-16
- V. DISTRICT REPORTS**
 - A. Engineer Report and Bid Sheet on Grading & Drainage for sport fields
- VI. CAMPUS & DEPARTMENT UPDATES**
 - A. Maintenance & Transportation (Russell & McKee)
 - a. Update on buses & routes & finalize bus drivers contracts
 - b. Update on summer maintenance work
 - B. Food Service (Bell)
 - a. Finalize Bread Bids for 2014-15
 - C. Campus Updates (Rolland, Ramsey & Barbaree)
 - a. K-6 Alternative School at McRae Campus (Beebe District)

VII. **OLD BUSINESS**

- A. Approve student transfers
- B. Employee Health Insurance Update

VIII. **NEW BUSINESS**

- A. Approve Student Handbook Changes for 2014-15 school year

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. Consider finalists for District Business Manager

- b. Other Personnel Items

X. **RECONVENE**

XII. **INFORMATIONAL/DISCUSSIONS : [NEXT BOARD MEETING – August 11th](#)
FIRST DAY OF SCHOOL – MONDAY, AUG. 18TH**

XII. **ADJOURNMENT**