

PANGBURN SCHOOLS REGULAR BOARD MEETING

Monday, June 16th
Phase I – High School PD Room
5:15 p.m.

BOARD AGENDA

TIGER PRIDE:

UPDATED

- 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. Other Financial Reports
- V. **DISTRICT REPORTS**
 - A. Stephens - 2nd Lien Bond documents & Refunding Bond Application
 - B. Report by Engineer Whitlow on plans for ball fields
- VI. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Russell & McKee)
 - a. Summer items
 - b. Bids on Maintenance & Transportation Uniforms & cleaning
 - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
 - a. Update on Summer Breakfast & Lunch Program
 - b. Consider Milk & Bread bids for 2014-15 School Year
 - C. Campus Updates (Rolland, Barbaree, & Ramsey)
 - a. Report on Band Trip to Washington
 - b. ALL SCHOOL CLASS REUNION – Sat. July 5th PAC 2pm

VII. **OLD BUSINESS**

- A. Approve student transfer(s)

VIII. **NEW BUSINESS**

- A. Board Policy Updates – PD Rules and TESS
- B. Approve Overnight Trip Request for Cheerleaders**

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. **Accept employee resignations**
- b. **Hire teachers for open positions**
- c. Other Personnel items

X. **RECONVENE**

XI. **INFORMATIONAL/DISCUSSIONS: NEXT MEETING – July 21 or 22nd ?**

XII. **ADJOURNMENT**