

# **PANGBURN SCHOOLS REGULAR BOARD MEETING**

**June 12, 2017  
High School Library/Media Center  
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. Check Register by Funds
- D. 2016-17 Assessment & Pullback Report

#### **V. DISTRICT REPORTS**

- A. Estimated District Budget for 2017-18 for election ballot requirements
- B. My College Options Report for PHS

#### **VI. CAMPUS & DEPARTMENT UPDATES**

- A. Facilities, Maintenance & Transportation (Russell & Mckee)
  - a. Updates on work in progress
- B. Child Care Update (Cates) & Child Nutrition Services (Bell)
  - a. Consider Milk & Bread Bids for 2017-18
  - b. Consider equipment bids for cafeteria
- C. Campus Updates (Rolland, Louks & Ramsey)
  - a. Baseball and basketball camps hosted at Pangburn
  - b. Sr. Beta Club National Convention Trip, June 28-July 2<sup>nd</sup>

- c. High School Cheerleader Clinic – Overnight trip to Conway
- d. APSCN Dyslexia Program Report

**VII. OLD BUSINESS**

- A. Consideration of Student Transfer Requests

**VIII. NEW BUSINESS**

- ASBA School Board Policies Update for Licensed and Classified Staff

**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 resignation
- b. Consider applicants for School Nurse open position
- c. Finalize new Superintendent Contract

**X. RECONVENE**

**XI. INFORMATIONAL/DISCUSSIONS**

- **NEXT BOARD MEETING – July 10<sup>th</sup> or 17<sup>th</sup>**

**XII. ADJOURNMENT**