

# PANGBURN SCHOOLS REGULAR BOARD MEETING

Monday March 18, 2014  
New High School – Media Center  
7 PM

## BOARD AGENDA

### **TIGER PRIDE:**

- I. CALL TO ORDER & CHECKING OF ROLL
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- III. STUDENT RECOGNITIONS---**Tigers of the Month**
- IV. READING OF MINUTES
- V. FINANCIAL REPORTS
  - A. Budget Comparison Reports – 2 YR & Trend Chart
  - B. Check Register by Fund
- VI. DISTRICT REPORTS
- VII. CAMPUS & DEPARTMENT UPDATES
  - A. Facilities & Maintenance (Pate)
    - Bids for removal of Watkins House
    - Addition of Extra Bus Route
  - B. Child Care Update (Cates)
  - C. Child Nutrition Services (Bell)
    - Meals Plus – Online Payment Center
    - No Kids Hungry – Grant for grades 5-8
  - D. Campus Enrollment Counts

E. Campus Updates (Rolland, Ramsey & Wammack)

**VIII. OLD BUSINESS**

A. Approve student transfers

**IX. NEW BUSINESS**

A. Baseball Equipment Needs List

**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. Personnel Information
- b.

**XI. RECONVENE**

**XII. INFORMATIONAL/DISCUSSIONS:**

**XIII. ADJOURNMENT**