

**PANGBURN SCHOOLS REGULAR BOARD MEETING**

**March 13, 2017  
High School PD Room  
6:30 P.M.**

**BOARD AGENDA**

**TIGER PRIDE: TIGERS OF THE MONTH**

- 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
- V. DISTRICT REPORTS**
  - A. Board of Directors Resolution
  - B. Consider Proposal for Exterior Cameras on Campus
- VI. CAMPUS & DEPARTMENT UPDATES**
  - A. Maintenance & Transportation ( Russell & Mckee)
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  - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
    - Child Care Food Establishment Inspection Report
    - Archery Update
  - C. Enrollment Counts by Grade Level
  - D. Campus Updates & Reports
    - High School OEP Award
    - Student Events & Competitions
    - FBLA Overnight Trip Request
- VII. OLD BUSINESS**

A. Approve Student School Choice or Transfer Requests

B. Approve Additional Substitutes

VIII. **NEW BUSINESS**

A.

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. Personnel Information
- b.
- c.

X. **RECONVENE**

XI. **INFORMATIONAL/DISCUSSIONS**

- **NEXT BOARD MEETING – Monday, April 10th**

XII. **ADJOURNMENT**