

PANGBURN SCHOOLS REGULAR BOARD MEETING

**May 9, 2017
High School Library/Media Center
6 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. ADE Accreditation Report
 - B. Legislative Audit Report
- VI. CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities, Maintenance & Transportation (Russell & Mckee)
 - a. Consider dirt work bids for repair of 3-4 Playground
 - b. Extra bus route due to damaged roads in the area
 - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
 - a. Pre-K Better Beginnings Report
 - b. Cafeteria Summer Feeding Flyer
 - c. Approve PLE meal cost for 2017-18

C. Campus Student Enrollment by grade level

D. Campus Updates

a. Presentation by Paul Vitale and HS Students

b. Upcoming Student Events:

- High School Academic Awards, PAC 6 p.m. (5/4/17)
- HS & MS Band & Choir Performances, PAC 7 p.m. (5/8/17)
- Pre-K Graduation, PAC-6 p.m. (5/9/17)
- Elementary Awards, PAC- 6 p.m. (5/12/17)
- Athletic Awards, PAC time (5/15/17)
- Elementary Music Program & Art Show, PAC 1:30 & 7 p.m. (5/16/17)
- Third Grade Living Museum, PAC 2 – 3:30 p.m. (5/17/17)
- Middle School Honors Assembly, PAC 6 p.m. (5/18/17)
- Elementary Awards Assembly, PAC 6 p.m. (5/19/17)
- Hippy Graduation, RFG 2 p.m. (5/21/17)
- Kinder Graduation, PAC 6 p.m. (5/22/17)
- May 25, dismiss at noon
- May 26, Make-up Day –Last day of school

VII. OLD BUSINESS

A. Consideration of Student School Choice Applications & Transfer Requests

VIII. NEW BUSINESS

A. Other

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 – open positions—consider applicants

X. RECONVENE

XI. INFORMATIONAL/DISCUSSIONS

- **NEXT BOARD MEETING – June 2017**

XII. ADJOURNMENT