

PANGBURN SCHOOLS REGULAR BOARD MEETING

**November 11, 2013
Phase I – High School PD Room
6 P.M.**

BOARD AGENDA

- I. **CALL TO ORDER & CHECKING OF ROLL**
- II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. **TIGER PRIDE:** Campus Tigers of the Month & Honor Roll Lists
- IV. **READING OF MINUTES**
- V. **FINANCIAL REPORTS**
 - A. Budget Comparison by Funds
 - B. Report on Changes in Fund Balance
 - C. Budget Planning Report for 2013-14
- VI. **DISTRICT REPORTS**
 - A. Report on National ISEA STEM Conference in October
- VII. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Pate)
 - Consideration of bids for walkway covers between New HS, PAC & ELEM.
 - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
 - C. Enrollment Counts by Grade Level
 - D. Campus Updates (Rolland, Ramsey & Wammack)

VIII. OLD BUSINESS

- A. Approve Additional Substitutes
- B. November and December School Board Training dates

IX. NEW BUSINESS

- A. Compliance of Arkansas Act 1099
- B. Draft of ADE Required Six-Year Facility Plan

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

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

- **NEXT BOARD MEETING - December 9th**
- **Holiday Staff Dinner in PAC : Monday, December 16th at 6 pm.**

XIII. ADJOURNMENT