

PANGBURN SCHOOLS REGULAR BOARD MEETING

&

ANNUAL REPORT TO THE PUBLIC -- 2014

October 14, 2014
Phase I – High School PD Room
5:30 PM

BOARD AGENDA

**TIGER PRIDE: Recognize TIGERS of the MONTH
Recognize Odell Pollard**

- I. CALL TO ORDER & CHECKING OF ROLL
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- III. ELECTION RESULTS – ORGANIZATION OF THE BOARD
- IV. READING OF MINUTES
- V. FINANCIAL REPORTS
 - A. Refunding Bond Final Documents
 - B. Continuing Disclosure Annual Report
 - C. Monthly Financial Reports
- VI. DISTRICT REPORTS
 - A. Sports Complex – Bid Tabulation Sheets
 - B. Parent Involvement Plans: Elementary, High School & District
 - C. PARCC, Curriculum & Alignment Report – Tim Brister
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Maintenance or Transportation Report
 - B. Child Care Update & Child Nutrition Services
 - C. Approve Library Policies & Processes
 - D. Campus Enrollment Counts

- E. Campus Updates (Rolland, Louks & Ramsey)
 - a. Homecoming Week, Basketball Season, Clubs

VIII. OLD BUSINESS

- A. Approve Student Transfers
- B. Approve Substitutes
- C. Reminder: ASBA Regional Meeting – Oct. 21st at WCC High School & other ASBA Trainings this semester
- D. Information: AAEA/ APSRC Broad Band, Employee Insurance & Legislative Funding Information

IX. NEW BUSINESS

- A. Special Education Assurances & Agreement
- B. ASBA Policy Update 7.23 – Health Care Coverage

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 items

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS: November Board Meeting date: 10th

XIII. ADJOURNMENT