

**Pangburn School District
School Board Meeting**

**October 10,2017
Administration Conference Room
6:00 p.m.**

BOARD AGENDA

Annual Report to the Public

- I. CALL TO ORDER & CHECKING OF ROLL**
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. READING OF THE MINUTES**
- IV. FINANCIAL REPORTS**
 - A. Budget Comparison by Funds**
 - B. Report on Changes in Fund Balance**
 - C. Check Register by Funds**
 - D. Direct Legal Balance Worksheet**
- V. DISTRICT REPORTS**
- VI. CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities, Maintenance, & Transportation (Russell & McKee)**
 - B. Campus Updates (Ramsey, Louks, & Collett)**
 - 1. Changes in Class Sponsor Selection**
 - 2. Baseball and Softball Sign Proposal**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Update Date of Annual School Board Election**
 - B. Reorganization of Board Officers**
 - C. Resolution for School Board Member as Volunteer**

IX. PERSONNEL MATTERS

Executive Session

Arkansas Education statutes, "Executive sessions are permitted only for the purpose of considering the employment, appointment, promotion, demotion, disciplining of any employee".

A. Consider Resignation

X. RECONVENE

XI. INFORMATIONAL/DISCUSSIONS

XII. ADJOURNMENT

Next Regular Schedule Board Meeting: November 27