

**Pangburn School District  
School Board Meeting**

**July 10, 2017  
High School Library/Media Center  
6:00 p.m.**

**BOARD AGENDA**

- I. CALL TO ORDER & CHECKING OF ROLL**
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. READING OF THE MINUTES**
- IV. FINANCIAL REPORTS**
- V. DISTRICT REPORTS**
  - A. Employee Benefits (Baker)**
    - 1. New 403(b) Retirement Plan Adoption Agreement
- VI. CAMPUS & DEPARTMENT UPDATES**
  - A. Facilities, Maintenance, & Transportation (Russell & McKee)**
    - 1. New Transportation Procedure and MVR Release Form
    - 2. Update on Summer Projects
  - B. Campus Updates (Ramsey, Louks, & Collett)**
    - 1. IMSE Training Update
    - 2. SPARK Platform
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. ASBA Student Handbook Changes
  - B. SPED Statement of Intent
  - C. Student Transfer

**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. Personnel Information

**X. RECONVENE**

**XI. INFORMATIONAL/DISCUSSIONS**

**XII. ADJOURNMENT**