

## **PANGBURN SCHOOL REGULAR BOARD MEETING**

**September 24, 2012**  
**Phase I – High School PD Room**  
**6:00 P.M.**

### **BOARD AGENDA**

#### **TIGER PRIDE: Community Help, Space Camp; Successful Grandparent's Day Breakfast**

- I. CALL TO ORDER
- II. CHECKING OF ROLL
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
  - A. Annual Financial Report – Level II
  - B. Athletic Budget Report: 2012-13
  - C. Approve 2012-13 Budget
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
  - A. New ESEA Accountability Reports: District, High School & Elementary
  - B. ACSIP Plans: District, High School, & Elementary
- VII. CAMPUS & DEPARTMENT UPDATES
  - A. Facilities & Maintenance (Pate)
    - a. Phase II Construction Update—Progress Meeting
    - b. Bus Routes
    - c. Bus or van quotes
  - B. Child Care Update (Cates)
  - C. Food Nutrition Services Report (D. Bell)

D. Student Enrollment Counts

E. Campus Updates (Rolland, Ramsey & Vernon):

- a. Campus Reports included
- b. High School ACT report
- c. AAA Non-School participation reminder
- d. Community Mass Flu Clinic – November 2

VIII. OLD BUSINESS

- A. Approve additional campus substitutes

IX. NEW BUSINESS

- A. Accept bids on Two Safe Rooms
- B. School Board Member training information: October & November
- C. Approve student transfers

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”.

B. Personnel

- a. Accept employee resignations
- b. Hire needed Staff
- c. Possible Employee Contract Change
- d. Legal Update
- e. Other

XI. RECONVENE

XI. INFORMATIONAL/DISCUSSIONS

XII. ADJOURNMENT