

PANGBURN SCHOOLS REGULAR BOARD MEETING

Monday, September 23, 2013
Phase I – High School PD Room
6 P.M.

BOARD AGENDA

TIGER PRIDE: Recognize TIGERS of the MONTH

- I. **CALL TO ORDER & CHECKING OF ROLL**
- II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. **READING OF MINUTES**
- IV. **FINANCIAL REPORTS**
 - A. Annual Financial Report (7/1/12 to 6/30/13)
 - B. Budget Comparison/Planning
 - C. Approve 2013-14 Budget
- V. **PUBLIC COMMENTS**
- VI. **DISTRICT REPORTS**
 - A. ACSIP Plans: District, High School & Elementary
 - B. ACT Report – College Readiness
- VII. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Pate)
 - B. Child Care Update (Cates)
 - a. Department of Health Inspection
 - C. Child Nutrition Services (Bell)
 - a. ADE Certificate on Summer Feeding Program
 - b. Department of Health Inspection
 - c. Monthly Menus on website
 - d. Loss of Fruit & Vegetable Afternoon Grant
 - D. Campus Enrollment Counts

E. Campus Updates (Rolland, Ramsey & Wammack

Recent Events on Campuses, Cross Country Competition, Fair Week

Consider: HS FFA National Convention Trip

Consider: Band June 2014 Trip to Washington

Consider: FBLA Officer Trip to Texas

VIII. **OLD BUSINESS**

- A. Approve student transfers
- B. Approve Additional Substitutes
- C. Update on employee health insurance costs

IX. **NEW BUSINESS**

- A. School Board Member Trainings occurring in fall 2013—WDMESC & ASBA. Region 6 Meeting at Bald Knob
- B. Special Education Assurances & Agreement for School-Age Services
- C. Pangburn City Council Action on Street
- D. Consideration of Campus Security Cameras

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. Accept para resignations
- b. Hire personnel
- c. Other Personnel items

XI. **RECONVENE**

XII. **INFORMATIONAL/DISCUSSIONS: Oct. 14th - Board Meeting & Report to the Public**

XIII. **ADJOURNMENT**