

PANGBURN SCHOOLS REGULAR BOARD MEETING

Monday, September 15, 2014
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. Monthly Financial Report
- B. ACT 1120 Report – 5% Salary Increases
- C. Budget Comparison/Planning
- D. Approve 2014-15 Budget

V. DISTRICT REPORTS

- A. 2nd Lien Bond Resolution
- B. ACSIP Plans: Elementary, High School & District
- C. ACT Report – College Readiness
- D. State Benchmarks – exam results by grade & campus

VI. CAMPUS & DEPARTMENT UPDATES

- A. Maintenance or Transportation Report
 - a. Consider School Bus bids
- B. Child Care Update
 - a. Department of Health Food Establishment Inspection Report
 - b. Three Year Report on Daycare Revenue & Expenses
 - c. Daycare Staff Salaries Report
- C. Child Nutrition Services
 - a. Success of the Satellite Feeding for Lunch
 - b. Grandparents Day breakfast
- D. Addendum to ABC Program Handbook
- E. Approve Gifted & Talented Program Policies

F. Campus Enrollment Counts

G. Campus Updates (Rolland, Ramsey & Wammack

- a. Recent Events on Campuses, Cross Country Competition, Fair Week
- b. ACT Report for High School
- c. Schedules for Cross Country & Basketball
- d. Consider: FCA overnight trip for Sept. 20-21
- e. Consider: FBLA State Officer Training – Washington DC
- f. Consider: FBLA Officer Trip to Washington D.C.

VII. **OLD BUSINESS**

- A. Approve student transfers
- B. Approve Additional Substitutes

VIII. **NEW BUSINESS**

- A. School Board Member Training/Meeting; Region 6 Meeting at WCC
- B. Beebe Co-op Board Member Training by ASBA- Nov. 17th & Dec. 15th

IX. **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. Hire personnel
- b. Other Personnel items

X. **RECONVENE**

XI. **INFORMATIONAL/DISCUSSIONS: Oct. 20th - Board Meeting & Report to the Public**

XII. **ADJOURNMENT**