

# PANGBURN SCHOOLS REGULAR BOARD MEETING

April 8, 2013  
Phase I – High School PD Room  
6 P.M.

## BOARD AGENDA

### **TIGER PRIDE: Middle School LEGO League Projects**

#### I. CALL TO ORDER & CHECKING OF ROLL

#### II. MOMENT OF SILENCE

#### III. READING OF MINUTES

#### IV. FINANCIAL REPORTS

- A. Budget Comparison by Funds
- B. Report on Changes in Fund Balance

#### V. PUBLIC COMMENTS

#### VI. DISTRICT REPORTS

#### VII. CAMPUS & DEPARTMENT UPDATES

- A. Facilities & Maintenance (Pate)
  - a. Construction Updates
  - b. Consider bids on removal of house on Watkins Property
- B. Child Care Update (Cates) & Food Service (Bell)
  - a. Daycare – Food Establishment Assessment Report
  - b. ABC Pre-School Parent Handbook Policy Addition
  - c. Update on Summer Breakfast & Lunch Program
- C. Enrollment Counts by Grade Level

D. Campus Updates (Rolland, Ramsey & Vernon)

- a. Campus Information  
\*Elementary, Middle School & High School
- b. FCA Group Overnight Camp
- c. Individual Band Members All Star Tryout Overnight Trip
- d. Update on High School and Jr. High Cheerleading

VIII. **OLD BUSINESS**

- A. Approve Additional Substitutes
- B. SECOND READING – Board Policy Addition: Home School Eligibility Rules for Participation in Interscholastic Activities
- C. Approve student transfer

IX. **NEW BUSINESS**

- A. Upgrade Broadband width Internet Service –ERATE & Phase II Server Hardware
- B. Approve 2013-14 School Calendar
- C. Consider Salary changes for Classified Staff Payroll Schedule
- D. Consider increase Licensed Salary Schedule Steps year 21 and year 22

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. Approve contracts for staff – Licensed & Classified
- b. Approve recommendation for ELA Facilitator
- c. Other Personnel items

XI. **RECONVENE**

XII. **INFORMATIONAL/DISCUSSIONS** : [NEXT BOARD MEETING, May 13, 2013](#)

XIII. **ADJOURNMENT**