

# PANGBURN SCHOOLS REGULAR BOARD MEETING

April 14, 2014  
Phase I – High School PD Room  
6 P.M.

## BOARD AGENDA

- I. **CALL TO ORDER & CHECKING OF ROLL**
- II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. **TIGER PRIDE:** Campus Tigers of the Month
- IV. **READING OF MINUTES**
- V. **FINANCIAL REPORTS**
  - A. Budget Comparison by Funds
  - B. Report on Changes in Fund Balance
  - C. Check Register by Funds
  - D. Fund Balance Report
- VI. **DISTRICT REPORTS**
  - A. Special Education District Annual Performance Report
  - B. Legislative Audit Report for Pangburn Schools
- VII. **CAMPUS & DEPARTMENT UPDATES**
  - A. Facilities & Maintenance (Pate)
    - a. New Survey Map of Watkins property
    - b. Architect sketches on possible construction
    - c. Information from Jack Truemper on funding
  - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
    - a. Addendum to Daycare Handbook
    - b. Food Service Meal Prices for 2014-15
    - c. Summer Feeding Program

C. Enrollment Counts by Grade Level

D. Campus Updates (Rolland, Ramsey & Wammack)

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

A. Approve Overnight Trip Request

B. Proposed School Calendar for 2014-15

**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. Employee Resignation(s)
- b. Licensed and Classified Contracts
- c.

**XI. RECONVENE**

**XII. INFORMATIONAL/DISCUSSIONS**

- **NEXT BOARD MEETING – Monday, May 12, 2014**

**XIII. ADJOURNMENT**