

## PANGBURN SCHOOLS REGULAR BOARD MEETING

December 10, 2012  
Phase I – High School PD Room  
6 P.M.

### BOARD AGENDA

#### **TIGER PRIDE: National Board Teacher, HS Seminar GT Class**

- I. CALL TO ORDER
- II. CHECKING OF ROLL
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
  - A. Budget Comparison by Funds
  - B. Report on Changes in Fund Balance
  - C. Check Register by Fund
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
  - A. Updated Elementary ESEA Accountability Reports 2012
  - B. Elementary GT Program Information, S. Galyan
- VII. CAMPUS & DEPARTMENT UPDATES
  - A. Facilities & Maintenance (Pate)
    - a. Phase II Construction Update—Progress Report
    - b. Bus Grant
  - B. Child Care Update (Cates) & Food Service (Bell)
    - a. Product and Bid information (milk & Bread)
  - C. Enrollment Counts by Grade Level
  - D. Campus Updates (Rolland, Ramsey & Vernon)
    - a. Campus Information
    - b. Consider Application to Host a Regional or State Basketball Tourney

VIII. OLD BUSINESS

- A. Approve Additional Substitutes

IX. NEW BUSINESS

- A. ASBA Model Policy Manual Service – Agreement
- B. Plans for school property
- C. Information on Leader to Leader Superintendent & School Board Visioning Conference; March 1<sup>st</sup> – 3<sup>rd</sup> in Little Rock.
- D. Other

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 items

- C. Hiring of open position

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT