

# **PANGBURN SCHOOLS REGULAR BOARD MEETING**

**January 13, 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 & School Board Recognition 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
- VI. **DISTRICT REPORTS**
  - A. School Board Members Annual Training Report
  - B. Approve Updated District & Campus Parent Involvement Plans
- VII. **CAMPUS & DEPARTMENT UPDATES**
  - A. Facilities & Maintenance (Pate)
  - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
  - C. Enrollment Counts by Grade Level
  - D. Campus Updates (Rolland, Ramsey & Wammack)

VIII. **OLD BUSINESS**

- A. Approve Additional Substitutes
- B. School Board Members Financial Statement Form

IX. **NEW BUSINESS**

- A. Changes in 2013-14 School Calendar due to snow days

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. Personnel Information

XI. **RECONVENE**

XII. **INFORMATIONAL/DISCUSSIONS**

- **NEXT BOARD MEETING – February 10th**

XIII. **ADJOURNMENT**