

PANGBURN SCHOOLS REGULAR BOARD MEETING

Tuesday, June 11, 2013

**Phase I – High School PD Room
6 P.M.**

BOARD AGENDA

TIGER PRIDE: Retired Staff Recognitions

- I. **CALL TO ORDER & CHECKING OF ROLL**
- II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. **READING OF MINUTES**
- IV. **FINANCIAL REPORTS**
 - A. Budget Comparison by Funds
 - B. Report on Changes in Fund Balance
 - C. PSD Estimated & Projected 2013-14 State & Local Funding
- V. **PUBLIC COMMENTS**
- VI. **DISTRICT REPORTS**
 - A. Academic Facilities Partnership Project Funding Cycle: 2013-15
 - B. District Report Card for 2011-12
 - C. Report on Distance Learning, Virtual HS courses, and ALE
- VII. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Pate)
 - a. Construction Updates – Phase II and Safe Rooms
 - b. Repair, cleaning of Facilities – moving items into new HS
 - B. Child Care Update (Cates)
 - C. Child Nutrition Services (Bell)
 - a. Update on Summer Breakfast & Lunch Program
 - b. Consider Milk & Bread bids
 - D. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Campus Information: Approve new Health Form for students and staff
 - b. ALL SCHOOL CLASS REUNION – Sat. July 6th PAC 2pm

VIII. OLD BUSINESS

A. School Choice – 3% Resolution

B. Approve student transfers

IX. NEW BUSINESS

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. Hire Day Care worker
- b. Corrections on Certified Duty Table
- c. Consider Attendance Incentive for Day Care workers
- d. Other Personnel items

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS: NEXT BOARD MEETING - 7/8/13

XIII. ADJOURNMENT