

# PANGBURN SCHOOLS REGULAR BOARD MEETING

March 11, 2013  
Phase I – High School PD Room  
6 P.M.

## BOARD AGENDA

**TIGER PRIDE: FFA Contest, 8<sup>th</sup> grade College day, Middle School Band Contest**

- 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
  - A. Preliminary State Aid Notice 2012-13
  - B. New High School Math Course Alignment – Butler, Rolland & Hartsfield
- VII. CAMPUS & DEPARTMENT UPDATES
  - A. Facilities & Maintenance (Pate)
    - a. Phase II and SAFE Rooms Construction Update/Progress Report
    - b. Phase II Initial Punch List for Completion
    - c. Consideration of Used Bus Bids to meet Bus Grant requirements
  - B. Child Care Update (Cates) & Food Service (Bell)
    - a. Information about grant for Summer Lunch Program
  - C. Enrollment Counts by Grade Level

D. Campus Updates (Rolland, Ramsey & Vernon)

- a. Campus Information
  - \*Elementary, Middle School & High School
- b. High School – LifeSmart Consumer Contest – National Finals
- c. Report on Banners/Signs in Arena & Rubber Gym
- d. Information about Jr. High Basketball Uniforms

VIII. OLD BUSINESS

- A. Approve Additional Substitutes
  
- B. Additional Liability Form for Shooting Sports Club

IX. NEW BUSINESS

- A. FIRST READING – Consider Salary changes on two areas of Classified staff
- B. FIRST READING – Board Policy Addition: Home School Eligibility Rules for Participation in Interscholastic Activities
- C. Consider bids on removal of house on Watkins Property

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. Update on current open position
- b. Principals Evaluation & Contracts
- c. Other Personnel items

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS : **NEXT BOARD MEETING - April 8, 2013**

XIII. ADJOURNMENT