

PANGBURN SCHOOLS REGULAR BOARD MEETING

May 12, 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. Check Register by Funds
 - C. Fund Balance Report
 - D. Cafeteria Expenditure & Revenue Analysis
- VI. **DISTRICT REPORTS**
 - A. Financial Report by Jack Truemper
 - B. Fire Marshall Inspection Report
- VII. **CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities & Maintenance (Pate)
 - a. Update on Engineer's designs on fields
 - B. Child Care Update (Cates) & Child Nutrition Services (Bell)
 - a. ABC Report
 - b. Consideration of satellite lunch feeding for elementary
 - C. Enrollment Counts by Grade Level

D. Campus Updates (Rolland, Ramsey & Wammack)

VIII. OLD BUSINESS

- A. School Choice Applications
- B. Approve additional substitutes

IX. NEW BUSINESS

- A. Approve Overnight Trip Request for FBLA National Convention
- B. School District Camera Security System Proposal
- C. Consider Board Policy Recommendations by ASBA

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. Recommendations to hire
- c. Consider Salary Schedules – Licensed and Classified
- d. Consider Open Positions
- e.

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

- **NEXT BOARD MEETING – Monday, June 9th, 2014**

XIII. ADJOURNMENT