

ANNUAL REPORT TO THE PUBLIC **MEETING**

6 P.M. Phase I – High School PD Room

AND

PANGBURN SCHOOLS REGULAR BOARD MEETING

October 8, 2012
Phase I – High School PD Room
7 P.M.

BOARD AGENDA

BREAK ----between Public Meeting and start of Regular Board Meeting

TIGER PRIDE:

- I. CALL TO ORDER
- II. CHECKING OF ROLL
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
 - A. Report on Changes in Fund Balance
 - B. Check Register by Fund
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
- VII. CAMPUS & DEPARTMENT UPDATES
 - A. Facilities & Maintenance (Pate)

- a. Phase II Construction Update—Progress Report
- b. Bus Purchase Report – Rogers Schools
- c. Other Bus bids

- B. Technology Department – Update
 - a. Overview
 - b. Bids for Antivirus software, etc.

- C. Child Care Update (Cates) & Food Service (Bell)

- D. Campus Enrollment Counts

- E. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Sample Elementary Weekly Newsletter
 - b. Campus Information

- F. Examples of Staff created websites/BIOS

VIII. OLD BUSINESS

- A. Schedule/Plan for removal of bleachers in old gym

IX. NEW BUSINESS

- A. Board Training Proposal by Marshall Hughes
- B. Proposed Kindergarten Report Card

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

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT