

PANGBURN SCHOOLS REGULAR BOARD MEETING

**October 14, 2013
Phase I – High School PD Room
7 P.M.**

BOARD AGENDA

TIGER PRIDE: Recognize Tigers of the Month

- 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. Child Care Update (Cates) & Food Service (Bell)
 - C. Campus Enrollment Counts
 - D. Campus Updates (Rolland, Ramsey & Vernon)
 - a. Sample Elementary Weekly Newsletter

b. Campus Information

E.

VIII. OLD BUSINESS

A. Approve Additional Subs

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