

**Pangburn School District
School Board Meeting**

**November 27,2017
Administration Conference Room
6:00 p.m.**

BOARD AGENDA

- I. CALL TO ORDER & CHECKING OF ROLL**
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. READING OF THE MINUTES**
- IV. FINANCIAL REPORTS**
 - A. Budget Comparison by Funds**
 - B. Report on Changes in Fund Balance**
 - C. Check Register by Funds**
 - D. Direct Legal Balance Worksheet**
- V. DISTRICT REPORTS**
 - A. Approval of Employee Insurance Matching**
- VI. CAMPUS & DEPARTMENT UPDATES**
 - A. Daycare (Jackie Cates)**
 - 1. 2017 RT Child and Adult Care Food Program Compliance and Site Review**
 - 2. Pre K Facility Visit Compliance Notice.**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. ACT 1240 Waiver Request**
 - B. Inclement Weather Application**
 - C. Student Enrollment Numbers**

D. Student Transfers

IX. PERSONNEL MATTERS

Executive Session

Arkansas Education statutes, "Executive sessions are permitted only for the purpose of considering the employment, appointment, promotion, demotion, disciplining of any employee".

A. Consider Resignation

B. Consider Restructuring of High School Office and Distance Learning Staff

X. RECONVENE

XI. INFORMATIONAL/DISCUSSIONS

XII. ADJOURNMENT

Next Regular Schedule Board Meeting: December 11