

**Pangburn School District
School Board Meeting**

**August 21, 2017
Administrative 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. Update Superintendent as Ex-Officio Financial Secretary**
- V. DISTRICT REPORTS**
 - A. Employee Benefits (Baker)**
 - 1. 5% Increase Report**
- VI. CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities, Maintenance, & Transportation (Russell & McKee)**
 - 1. Asbestos Policy**
 - 2. School Van Proposal**
 - B. Campus Updates (Ramsey, Louks, & Collett)**
 - 1. Concurrent Credit Policy**
 - 2. FFA National Convention Approval**

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Student Transfers

B. Updated Sub List

IX. PERSONNEL MATTERS

A. Executive Session

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

1. Personnel Information

X. RECONVENE

XI. INFORMATIONAL/DISCUSSIONS

XII. ADJOURNMENT