

**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**