

**Pangburn School District
School Board Meeting**

**September 18, 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. Report on Special Education Review**
- VI. CAMPUS & DEPARTMENT UPDATES**
 - A. Facilities, Maintenance, & Transportation (Russell & McKee)**
 - B. Campus Updates (Ramsey, Louks, & Collett)**
 - 1. Sr. Trip Proposal**
 - 2. Enrollment Numbers**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. 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".

X. RECONVENE

XI. INFORMATIONAL/DISCUSSIONS

XII. ADJOURNMENT

Special Board Meeting to Approve Budget:

Monday, September 25, 2017

Next Regular Board Meeting:

Tuesday, October 10, 2017