

**Pangburn School District
School Board Meeting**

**January 16 ,2019
Administration Conference Room
6:00 p.m.**

BOARD AGENDA

***Board Appreciation Month Recognition**

- I. CALL TO ORDER & CHECKING OF ROLL**
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. READING OF THE MINUTES**
- IV. FINANCIAL REPORTS**
 - A. Net Legal Balance Report**
 - B. Report on Changes in Fund Balance**
 - C. Check Register by Funds**
- V. DISTRICT REPORTS**
 - A.**
- VI. CAMPUS & DEPARTMENT UPDATES (Cates)**
 - A. Day Care Rates**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Student Transfer**
 - B. Student Enrollment**
- 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

Next Regular Schedule Board Meeting: February 18, 2019