

**Pangburn School District
School Board Meeting**

**May 13 ,2019
Administration Conference Room
7:00 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. Net Legal Balance Report**
 - B. Report on Changes in Fund Balance**
 - C. Check Register by Funds**
- V. DISTRICT REPORTS**
 - A. Approve Sale of School House and Sheds**
 - B. Resolution on Member and Employer Contribution Rate to ARTRS**
 - C. Special Education Statement of Intent**
 - D. List of Grants 2018-2019**
- VI. CAMPUS & DEPARTMENT UPDATES**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Freedom of Choice/Transfer**
- 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:

June 17 or June 24

July 15 or July 22