

**Pangburn School District
School Board Meeting**

**December 16, 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 REPORT**
 - A. Proposed Budget of Expenditures 2021-2022**
 - B. Employer Portion of Health Insurance Adjustment**
 - C. 3.7 Licensed Personnel Policy Bus Driver Drug Testing**
 - D. 8.4 Classified Employee Drug Testing**
- VI. CAMPUS & DEPARTMENT UPDATES (Principals and Directors)**
 - A. 2020 6 Year Facilities Master Plan (Russell)**
 - B. State Beta Convention (Free, Collett)**
 - C. Out of State Band Trip (Mitchell, Collett)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Student Enrollment Numbers**

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:

January 13, 2020