

**Pangburn School District
School Board Meeting**

**November 26 ,2018
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. Resolution for Public Address Announcer**
 - B. Employer Portion of Health Insurance Adjustment**
 - C. Adjustments in Salary Schedules to meet Minimum Wage Requirements**
 - D. Standard Assurance Approval**
- VI. CAMPUS & DEPARTMENT UPDATES (Rieck)**
 - A. Elementary School of Innovation Proposal**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Updated Sub List**
 - 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:

Monday, December 17, 2018