

**Pangburn School District  
School Board Meeting**

**December 17 ,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. Completion of the Rule 32 Program**
  - B. Update on SWN News Articles**
  - C. Resolution on Floors and More Settlement**
  - D. Resolution on Arkansas Code 6-17-414 Employee Waiver**
- VI. CAMPUS & DEPARTMENT UPDATES (Collett)**
  - A. State Beta Convention Approval**
  - B. 1959 Sr. Girls Reunion Letter**
- 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:**