

**Pangburn School District
School Board Meeting**

**January 13, 2020
Administration Conference Room
7:00 p.m.**

BOARD AGENDA

***Recognition of Board Appreciation Month**

- 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. Resolution on School Board Members Professional Development**
- VI. CAMPUS & DEPARTMENT UPDATES (Principals and Directors)**
 - A. FCCLA STAR Events and State Conference (Collet and Whitehead)**
 - B. FCA Character Camp (Collett and Galyan)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

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 24,2020