

**Pangburn School District
School Board Meeting**

**September 14, 2020
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. Year End Financials June, July, August**
 - B. Net Legal Balance Report Sy 2020 and Sy 2021**
 - C. Check Register by Funds**
 - D. Approve Budget SY 2020-2021**
- V. DISTRICT REPORT**
 - A. Building Fund Transfer**
 - B. Federal Fund Assurances**
 - C. ACT 1120 Five Percent Salary Report**
 - D. Board Resolution for Sub**
 - E. COVID Emergency Leave Licensed and Classified Policy**
- VI. CAMPUS & DEPARTMENT UPDATES (Principals and Directors)**
 - A. SOAR Literacy Grant**
 - B. Student Enrollment**
 - C. Legal Transfers**
- 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:

Monday, October 12, 2020