

**Pangburn School District
School Board Meeting**

**April 21, 2021
PSD Administrative Conference Room
5:00 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. Resolution for Summer School Employment**
 - B. Resolutions for Employee's Family Members Subcontracted Service**
 - C. Update Ready for Learning Plan**
 - D. Adopt School Calendar for SY 2022**
 - E. Adopt Salary Schedules for SY 2022**
 - F. Adopt changes to 3.10/8.6 Licensed and Classified Personnel Personal/Professional Leave**
 - G. Adopt changes to 3.8 Licensed Sick Leave**
 - H. Adopt changes to 8.46 Classified Personnel Stipends /Incentives**
- VI. CAMPUS & DEPARTMENT UPDATES (Principals and Directors)**
 - A. Adopt Changes in PHS Graduation Requirements**
 - B. Sr Beta National Convention**

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, May 17, 2021