

Pana CUSD #8

Regular

Monday, April 19, 2010
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes March 15, 2010
4. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
5. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
6. Visitor, Teacher, & Support Staff Considerations
 - A. RTI Update
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - TBD
 - B. Finance
 1. Did not meet
 2. Next Meeting - (Rescheduled) Thursday, April 22nd 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - (Rescheduled) Wednesday, May 12th 6:00pm
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD
 - E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, April 21st 7:00am
- F. Technology
 1. Update
 2. Next Meeting -- TBD
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - TBD
8. Administrative Reports
 - A. Principals
 1. Washington/Lincoln
 2. Jefferson
 3. Junior High
 4. High School
 - B. Building and Transportation
 1. Update
 - C. Assistant Superintendent
 1. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. Medicaid Fee for Service Agreement & MOU
 3. IHSA Membership
 4. ROE Fingerprinting Cooperative Assessment Agreement FY11
 5. ROE Truant Officer Program Assessment Agreement
 6. South Central Conference Realignment Update
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
11. Adjournment