

Pana CUSD #8

Regular

Monday, March 15, 2010
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:30pm)
 - A. Employment/Dismissal/Evaluation/Compensation/Resignation Recommendations
 - B. Superintendent Performance Evaluation
 - C. Complaint lodged against Employee
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes February 15, 2010 and Special Meeting Minutes March 6, 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. PEA President
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, March 18th 4:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, April 15th 6:30am
 - C. Curriculum
 1. Update
 2. Next Meeting - Wednesday, April 14th 6:00pm

- D. Policy
 - 1. Did not meet
 - 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, March 17th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting -- Thursday, April 15th 4:00pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, March 24th 6:30pm
- 8. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Jefferson
 - 4. Washington/Lincoln
 - B. Building and Transportation
 - 1. Update
 - C. Assistant Superintendent
 - 1. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. District Financial Reductions for FY11
 - 3. Action upon dismissal and reduction in force of certified employees
 - 4. Action upon dismissal and reduction in force of non-certified employees
 - 5. Moonbuggy Trip
 - 6. Pana FFA Alumni Request
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. ISBE Academic Honor Roll Recognition of Lincoln, Junior High, and High School
- 10. Board Member Considerations
 - A. Taylorville hosted Christian County Schools Meeting -- Tuesday, March 16th

7:00pm

11. Adjournment