

# **Pana CUSD #8**

## **Regular**

Monday, February 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/Compensation/Resignation/Re-Employment Recommendations
  - B. Administrative Evaluation(s)/Re-Employment Recommendations
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes January 18, 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. K-4 Rtl Update
7. Committee Reports
  - A. Facilities
    1. Update
    2. Next Meeting - Thursday, March 18th 4:00pm
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, February 25th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - Wednesday, February 24th 6:00pm
  - D. Policy
    1. 2nd Reading/Approval of Policy Updates
    2. Next Meeting - TBD

- E. Pana Education Foundation
  - 1. Update
  - 2. Next Meeting - Wednesday, February 24th 7:00am
- F. Technology
  - 1. Did not meet
  - 2. Next Meeting -- Wednesday, February 17th 5:00pm
- G. Strategic Plan
  - 1. Update
  - 2. Next Meeting - Wednesday, March 24th 6:30pm
- 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. ESP/PEA Seniority Lists
    - 3. Medicaid 1st Amendment to Agreement with HFS of Illinois
    - 4. Amendment to MSSE Joint Agreement
    - 5. District Liability Insurance Bid Acceptance
- 9. Communications
  - A. SSNS
  - B. Alliance Report
  - C. Taylorville Invite Letter
- 10. Board Member Considerations
  - A. IASB Abe Lincoln Spring Dinner Meeting -- Thursday, March 4th 6:00pm
  - B. Board Retreat -- Saturday, March 6th 7:00am - Noon
- 11. Adjournment