Pana CUSD #8
Regular

AGENDA

FY11 Budget Hearing and Regular Monthly Meeting

1. Call to Order/Roll Call
   A. Board Meeting Notes
2. FY11 Budget Hearing (Est. time 6:30-6:45pm)
   A. Call to Order
   B. Tentative Budget Updates
   C. Public Question & Answer
   D. Close Hearing
3. FY11 Budget Recommendation/Board Action
4. Executive Session (Est. time 6:45-7:45pm)
   A. Employment/Resignation/Compensation Recommendations
   B. Employee Discipline
   C. Student Discipline
5. Reading/Approval of Minutes
   A. Regular Meeting Minutes of August 16 and August 23, 2010
6. Approval of Bills and Payroll
   A. Accounts Payable/Payroll Report
7. Treasurer's Report
   A. Reports
   B. Other Financial Information
8. Visitor, Teacher, & Support Staff Considerations
   A. Agriculture Dept. Updates
9. Committee Reports
   A. Facilities
      1. Did not meet
      2. Next Meeting - TBD
   B. Finance

      1. Update

      2. Next Meeting - TBD

   C. Curriculum

      1. Did not meet

      2. Next Meeting - TBD

   D. Policy

      1. 1st Reading of Policy Updates

      2. Next Meeting - TBD

   E. Pana Education Foundation

      1. Update

      2. Next Meeting - Wednesday, September 22nd 7:00am

   F. Technology

      1. Did not meet

      2. Next Meeting - TBD

   G. Strategic Plan

      1. Did not meet

      2. Next Meeting - TBD

10. 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. District State Testing Results and AYP Status Reports

   D. Superintendent

      1. Personnel Recommendations

      2. ISBE Application(s) for Recognition of Schools

      3. District Student Enrollment Report

      4. Annual District Web Postings

      5. Certification of Need for Fire Prevention and Safety Funds

      6. Board Secretary Nominating Petition "Designated Representatives"

11. Communications

A. SSNS

B. Alliance Report

C. Abe Lincoln Division Meeting -- Thursday, October 7th 6:00pm

12. Board Member Considerations

A. City TIF Update

13. Adjournment