

Pana CUSD #8

Regular

Monday, October 18, 2010
6:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Board Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Employee Discipline
 - C. Student Discipline
 - D. Probable Litigation against District
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes September 20, 2010 and Special Meeting Minutes September 27, 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
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, November 3rd 4:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, January 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD

- D. Policy
 - 1. 2nd Reading/Adoption
 - 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, October 20th 7:00am
- F. Technology
 - 1. Did not meet
 - 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. Recognized District Certified Staff Evaluators
 - 3. District FY10 Financial Audit
 - 4. Shelby Co. Sales Tax Initiative
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment