

**Pana CUSD #8**  
**Regular Monthly Board Meeting**

Monday, August 16, 2010  
6:30 PM  
Unit Office Board Room

**AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
  - A. Employment/Compensation/Resignation Recommendations
  - B. Employee Discipline
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes July 19, 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 - Thursday, September 9th 4:00pm
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, October 14th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet
    2. Next Meeting - Wednesday, September 1st 4:00pm
  - E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, August 25th 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. 10-11 Administrator(s) Contracts
    3. Sports Medicine Contract
    4. Recognition of Vietnam Veteran Diploma
    5. District Risk Management Plan
    6. Presentation of FY11 Tentative Budget
9. Communications
  - A. SSNS
  - B. Alliance Report
10. Board Member Considerations
  - A. Abe Lincoln Division Governing Board Appointment
  - B. City of Pana TIF District "Parcel Blighting Study"
11. Adjournment