

Pana CUSD #8

Regular

Monday, December 20, 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 6:30-7:15pm)
 - A. Employment/Compensation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes November 15, 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. Update
 2. Next Meeting - Thursday, February 3rd 4:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 13th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, January 12th 6:00pm
 - D. Policy
 1. Did not meet
 2. Next Meeting - Wednesday, January 26th 4:00pm
 - E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, January 19th 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - Tuesday, January 4th 4:00pm
- 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. 2010 Tax Levy
 3. 2011 Board Meeting Schedule
 4. Shelby County Sales Tax
9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Staff Christmas Letter
10. Board Member Considerations
11. Adjournment