

# **Pana CUSD #8**

## **Regular**

Monday, November 15, 2010  
6:30 PM  
Unit Office Board Room

### **AGENDA**

#### Regular Monthly Board of Education Meeting

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
  - A. Employment/Resignation/Compensation Recommendations
  - B. Employee Discipline
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes October 18, 2010 and Special Meeting Minutes November 1, 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 - Wednesday, December 9th 4:00pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, January 14th 6:30am
  - C. Curriculum
    1. Update
    2. Next Meeting - Wednesday, January 12th 6:00pm
  - D. Policy
    1. Did not meet

- 2. Next Meeting - TBD
- E. Pana Education Foundation
  - 1. Update
  - 2. Next Meeting - Wednesday, November 17th 7:00am
- F. Technology
  - 1. Update
  - 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. High School
    - 2. Junior High
    - 3. Jefferson
    - 4. Washington/Lincoln
  - B. Building and Transportation
    - 1. Update
  - C. Assistant Superintendent
    - 1. Review District Report Cards
    - 2. Update
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. 2010 Tax Levy Discussion
    - 3. QZAB Work Contracts Resolution
    - 4. IMRF Executive Trustee
    - 5. Shelby Co. Sales Tax Initiative
    - 6. SCC Conference Re-alignment Update
- 9. Communications
  - A. SSNS
  - B. Alliance Report
  - C. Volleyball Recognition Letter
- 10. Board Member Considerations
  - A. School Board Convention Packets -- Nov. 19th -21st
- 11. Adjournment

