

# **Pana CUSD #8**

## **Regular**

Monday, January 17, 2011  
6:30 PM  
High School Library

### **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/Resignation/Compensation Recommendations
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes December 20, 2010 and Special Meeting Minutes January 12, 2011
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, February 3rd 4:00pm
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, April 14th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet
    2. (Rescheduled) Next Meeting - Wednesday, February 9th 4:00pm

- E. Pana Education Foundation
  - 1. Update
  - 2. Next Meeting - Wednesday, January 19th 7:00am
- F. Technology
  - 1. Update
  - 2. Next Meeting - Tuesday, March 1st 4:00pm
- G. Strategic Plan
  - 1. Did not meet
  - 2. Next Meeting - TBD
- 8. Administrative Reports
  - A. Principals
    - 1. High School
      - a. HS School Improvement Plan
    - 2. Junior High
    - 3. Jefferson
    - 4. Washington/Lincoln
  - B. Building and Transportation
    - 1. Update
  - C. Assistant Superintendent
    - 1. Update
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. ISBE Energy Efficiency Grant
    - 3. Executive Session Minutes
    - 4. ROE Safe School Intergovernmental Agreement
    - 5. Economic Interest Statements
    - 6. Insurance Consulting Contract
- 9. Communications
  - A. SSNS
  - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment