

# **Pana CUSD #8**

## **Regular**

Monday, March 21, 2011  
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/Resignation/Compensation Recommendations
  - B. Superintendent Evaluation
  - C. Probable Litigation
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes February 21, 2011 and Special Meeting Minutes March 9, 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
  - A. State Library Grant Program
7. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Thursday, April 7th 4:00pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, April 14th 6:30am
  - C. Curriculum
    1. Update
    2. Next Meeting - Wednesday, May 4th 6:00pm

- D. Policy
  - 1. Policy Updates - 2nd Reading/Adoption
  - 2. Next Meeting - TBD
- E. Pana Education Foundation
  - 1. Update
  - 2. Next Meeting - Wednesday, March 23rd 7:00am
- F. Technology
  - 1. Update
  - 2. Next Meeting - Tuesday, May 3rd 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. Update
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. Action Upon Dismissal and Reduction In Force of Certified Employees
    - 3. Superintendent Employment Contract
    - 4. Moonbuggy Student Trip
    - 5. Early Graduation Request
    - 6. IHSA Membership Renewal
    - 7. City of Pana TIF Issue
- 9. Communications
  - A. SSNS
  - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment

