Pana CUSD #8
Regular

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. Administrative Evaluations
   C. Probable Litigation
3. Reading/Approval of Minutes
   A. Regular Meeting Minutes January 17, 2011 and Special Meeting Minutes February 7, 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. District Financial Outlook -- PMA Financial Network, Inc.
7. Committee Reports
   A. Facilities
      1. Update
      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. Did not meet
      2. Next Meeting - TBD

D. Policy
  1. Policy Updates - 1st Reading
  2. Next Meeting - TBD
E. Pana Education Foundation
  1. Update
  2. Next Meeting - (Rescheduled) Wednesday, February 23rd 7:00am
F. Technology
  1. Did not meet
  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. 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. ESP/PEA Seniority Lists
     3. Renewal of Liability Insurance Coverages
     4. Insurance Consulting Contract
     5. District Mileage Reimbursement Rate
     6. Recognition of Illinois Spotlight Schools
     7. FFA Leadership Convention

9. Communications
   A. SSNS
   B. Alliance Report
   C. Abe Lincoln Division Spring Dinner Meeting -- March 3rd

10. Board Member Considerations

11. Adjournment