

Pana CUSD #8

Regular

Monday, April 18, 2011
6:30 PM
HS Library

AGENDA

Regular Monthly Board Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. Time 6:30-7:45pm)
 - A. Employment/Resignation/Compensation Recommendations
 - B. Probable Litigation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes March 21, 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. 4th Grade Technology Presentation
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Monday, June 13th 6:30am
 - B. Finance
 1. Rescheduled
 2. Next Meeting - Thursday, May 12th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, May 4th 6:00pm
 - D. Policy
 1. Did not meet

- 2. Next Meeting - TBD
- E. Pana Educational Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, April 20th 7:00am
- F. Technology
 - 1. Did not meet
 - 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. Washington/Lincoln
 - 2. Jefferson
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Assistant Superintendent
 - 1. District Student/Administrative Software Recommendation
 - 2. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. 2011-2012 School Calendar
 - 3. Special Education/Alternative Education
 - 4. City of Pana TIF Issue
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment