

# **Pana CUSD #8**

## **Regular**

Monday, May 16, 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. Litigation
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes April 18, 2011, Special Meeting Minutes April 27, 2011 and Special Meeting Minutes May 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. Cornerstone Academy Presentation
7. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Monday, June 13th 6:30am
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, June 9th at 6:30 am
  - C. Curriculum
    1. Update
    2. Next Meeting - TBD
  - D. Policy

1. Did not meet
  2. Next Meeting - TBD
- E. Pana Educational Foundation
  1. Update
  2. Next Meeting - Wednesday, May 18th 7:00am
- F. Technology
  1. Update
  2. Next Meeting - TBD
- 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. Amended FY11 Budget
    3. IESA Membership
    4. Voluntary Student/Catastrophic Insurance Renewals
    5. Student Summer Trips
9. Communications
  - A. SSNS
  - B. Alliance Report
  - C. Egyptian Trust Health Insurance Notification Letter
  - D. Shelby County Sales Tax Results
10. Board Member Considerations
11. Adjournment