

Pana CUSD #8

Regular Board Meeting

Monday, December 19, 2011
6:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Complaint lodged against employee(s)
 - C. Litigation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes November 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
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - TBD
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 12th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet

- 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, January 18th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - TBD
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, February 4th 7:00am
- 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. School Improvement/School-Wide Plans
 - 2. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. 2011 Tax Levy
 - 3. District School Improvement Plan
 - 4. Regional Vocational System Intergovernmental Agreement
 - 5. 2012 Board Meeting Schedule
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Staff Christmas Letter
 - D. Football Sportsmanship Commendation Notice
- 10. Board Member Considerations
- 11. Adjournment