

Pana CUSD #8

Regular Board Meeting

Monday, May 21, 2012
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 6:30-8:00pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Litigation
 - C. Complaint(s) lodged against District employee(s)
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes April 16, 2012 and Special Meeting Minutes April 23, 2012
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. Jefferson MS Poster/Essay Student Recognition
 - B. Boys Bowling Representatives
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, June 14th 4:00 pm.
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 9th 6:30am
 - C. Curriculum
 1. Did not meet

- 2. Next Meeting - TBD
- D. Policy
 - 1. Update
 - 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, May 23rd 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Tuesday, June 12th 5:30pm
- 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. ROE Truant Officer Assessment Agreement
 - 3. FY13 Non-Union Support Staff and Administrative Salary Consideration
 - 4. Recommendation to Non-Fill 4 Certified Teaching Positions
 - 5. FFA Overnight Trips
 - 6. QZAB Work Contract Resolution
 - 7. FY12 Budget Amendments
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Bass Fishing Letter

10. Board Member Considerations

11. Adjournment