

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, October 17, 2011  
6:30 PM  
Unit Office Board Room

### **AGENDA**

#### Regular Monthly Meeting

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. FY11 Audit Report
3. Executive Session (Est. time 7:00-7:45pm)
  - A. Employment/Compensation/Resignation Recommendations
  - B. Litigation
4. Reading/Approval of Minutes
  - A. Regular Meeting Minutes September 19, 2011
5. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
6. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
7. Visitor, Teacher, & Support Staff Considerations
  - A. FFA Leadership Team
8. Committee Reports
  - A. Facilities
    1. Update
    2. Next Meeting - TBD
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, January 12th 6:30am
  - C. Curriculum
    1. Update
    2. Next Meeting - TBD
  - D. Policy

1. 1st Reading Policy Updates
2. Next Meeting - TBD
- E. Pana Education Foundation
  1. Update
  2. Next Meeting - Wednesday, October 19th 7:00am
- F. Technology
  1. Did not meet
  2. Next Meeting - TBD
- G. Strategic Plan
  1. Did not meet
  2. Next Meeting - Wednesday, November 2nd 5:30pm
9. 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. Recognized District Certified Staff Evaluators
    3. Supplemental Counseling Services Agreement
10. Communications
  - A. SSNS
  - B. Alliance Report
11. Board Member Considerations
  - A. Board Retreat/Strategic Planning Session – Wed., Nov. 2nd 5:30-9:00pm
  - B. November Regular Monthly Meeting – Mon., Nov. 14th 6:30pm
  - C. School Board Convention – Nov. 17th-20th
12. Adjournment