

Pana CUSD #8

Regular Board Meeting

Monday, April 16, 2012
6:30 PM
High School Library

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. Litigation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes March 19, 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. Soccer Association Representative
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, June 14th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Tuesday, May 15th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet

2. Next Meeting - Tuesday, April 17th 2:00pm
- E. Pana Education Foundation
 1. Update
 2. Next Meeting - Wednesday, April 18th 7:00am
- F. Technology
 1. Update
 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. Washington/Lincoln
 2. Jefferson
 3. Junior High
 4. High School
 5. Unit Athletic/Activities Director
 - B. Building and Transportation
 1. Update
 - C. Assistant Superintendent
 1. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. Student Senior Trip
 3. Voluntary Student/Catastrophic Insurance Renewals
 4. IESA Membership/Co-op Agreement
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
11. Adjournment