

Pana CUSD #8

Regular

Monday, August 15, 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 6:30-7:15pm)
 - A. Employment/Resignation/Compensation Recommendations
 - B. Litigation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes July 18, 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 - Tuesday, October 4th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, October 13th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - Wednesday, September 7th 3:30pm

- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, August 24th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting - Wednesday, September 7th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, October 22nd
- 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. District/Building AYP Status Reports
 - 2. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. 11-12 Administrator(s) Contracts
 - 3. Sports Medicine Contract
 - 4. Presentation of FY12 Tentative Budget
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
 - A. September 19th Board Meeting/New Teacher Reception @ PHS Library 6:00pm
- 11. Adjournment