

Pana CUSD #8

Regular

Monday, August 20, 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 6:30-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Litigation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes July 16, 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. Report on Freshman Orientation
 - B. Consideration of Athletic Protocols
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, September 6th 5:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, October 11th 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. Update
 2. Next Meeting - Wednesday, August 22nd 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - TBD
- 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. TIF Intergovernmental Agreement with City of Pana
 3. Presentation of FY13 Tentative District Budget
 4. 12-13 Administrator(s) Contracts
 5. Consideration of Change in September Regularly Scheduled Meeting
 6. PEA Contract Consideration
 7. HS Band Trip
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
11. Adjournment