

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, October 15, 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 7:00-7:30pm)
  - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes September 24, 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
7. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Thursday, November 8th 5:00pm
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, January 17th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - Wednesday, October 24th 6:00pm
  - D. Policy
    1. Did not meet
    2. Next Meeting - TBD
  - E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, October 24th 7:00am
- F. Technology
  1. Did not meet
  2. Next Meeting - Monday, November 5th 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. FY12 District Audit
    3. Student Dress Code Discussion
    4. HS 8-Block Discussion
9. Communications
  - A. SSNS
  - B. Alliance Report
10. Board Member Considerations
  - A. Board Retreat/Strategic Planning Session(s) -- TBD
  - B. November Regular Monthly Meeting – Mon., Nov. 12th 6:30pm
  - C. School Board Convention – Nov. 15th-18th
  - D. Appointment of Board Negotiating Teams
11. Adjournment