

Pana CUSD #8

Regular Board Meeting

Monday, January 16, 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 December 19, 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
 - A. District Liability Insurance Bids -- Bushue Human Resource Rep.
 - B. Pana Youth Soccer League Representatives
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - TBD
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, April 12th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, March 7th 6:30pm
 - D. Policy

1. Did not meet
 2. Next Meeting - TBD
- E. Pana Education Foundation
 1. Did not meet
 2. Next Meeting - Wednesday, January 18th 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - Thursday, January 19th 5:30pm
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - Saturday, February 4th 7:00am
8. Administrative Reports
 - A. Principals
 1. Written Updates
 - B. Building and Transportation
 1. Update
 - C. Assistant Superintendent
 1. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. HS Restructuring Plan
 3. Executive Session Minutes
 4. Economic Interest Statements
9. Communications
 - A. SSNS
 - B. Illinois Statehouse News
 - C. PBIS Recognition Letters
10. Board Member Considerations
11. Adjournment