

Pana CUSD #8

Regular Meeting

Monday, July 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 6:30-7:45pm)
 - A. Employment/Resignation/Compensation Recommendations
 - B. Litigation
 - C. Superintendent's Contract Amendment
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes from June 18, 2012 and Special Meeting Minutes from June 25, 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. Booster Organization(s) Budgets
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, September 6th 5:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Tuesday, August 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD

- D. Policy
 - 1. 2nd Reading of Policy Updates
 - 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, July 18th 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
 - B. Building and Transportation
 - 1. Update
 - C. Assistant Superintendent
 - 1. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - a. Superintendent's Contract Amendment
 - 2. Milk and Bread Bids
 - 3. Sports Medicine Contract
 - 4. Athletic Fees and Parent Transport Consideration
 - 5. QZAB Work Contracts Resolution
 - 6. Potential FY13 Non-Replacements
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. ROE Compliance Notification
- 10. Board Member Considerations
- 11. Adjournment