Pana CUSD #8
Regular

AGENDA

FY12 Budget Hearing and Regular Monthly Meeting

1. Call to Order/Roll Call
   A. Board Meeting Notes
2. FY12 Budget Hearing (Est. time 6:30-6:45pm)
   A. Call to Order
   B. Tentative Budget Updates
   C. Public Question & Answer
   D. Close Hearing
3. FY12 Budget Recommendation/Board Action
4. Executive Session (Est. time 6:45-7:45pm)
   A. Employment/Resignation/Compensation Recommendations
   B. Employee Retirement Agreement
   C. Litigation
5. Reading/Approval of Minutes
   A. Regular Meeting Minutes of August 15th
6. Approval of Bills and Payroll
   A. Accounts Payable/Payroll Report
7. Treasurer's Report
   A. Reports
   B. Other Financial Information
8. Visitor, Teacher, & Support Staff Considerations
   A. Pana Fire Department Representative
9. Committee Reports
   A. Facilities
      1. Did not meet
      2. Next Meeting - Tuesday, October 4th 5:30pm
   B. Finance

1. Did not meet
2. Next Meeting - Thursday, October 13th 6:30am

C. Curriculum
1. Did not meet
2. Next Meeting - Wednesday, September 21st 6:00pm

D. Policy
1. Did not meet
2. Next Meeting - Thursday, September 29th 6:30am

E. Pana Education Foundation
1. Update
2. Next Meeting - Wednesday, September 21st   7:00am

F. Technology
1. Update
2. Next Meeting - Wednesday, December 7th 5:30pm

G. Strategic Plan
1. Did not meet
2. Next Meeting - TBD

10. 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
2. District State Testing Results

D. Superintendent
1. Personnel Recommendations
2. Employee Retirement Agreement
3. ISBE Application(s) for Recognition of Schools
4. Annual District Web Postings
5. District Student Enrollment Report
6. FFA Overnight Trip

11. Communications
    A. SSNS
    B. Alliance Report
    C. Abe Lincoln Division Meeting -- Thursday, October 6th 6:00pm
12. Board Member Considerations
13. Adjournment