

Pana CUSD #8

Regular

Monday, September 24, 2012
6:15 PM
Pana High School Library

AGENDA

FY13 Budget Hearing and Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. FY13 Budget Hearing (Est. time 6:15-6:30pm)
 - A. Call to Order
 - B. Tentative Budget Updates
 - C. Public Question & Answer
 - D. Close Hearing
3. FY13 Budget Recommendation/Board Action
4. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Resignation/Compensation Recommendations
5. Reading/Approval of Minutes
 - A. Regular Meeting Minutes of August 20th
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
9. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Thursday, November 8th 5:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, October 11th 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, September 26th 7:00am
- F. Technology
1. Did not meet
 2. Next Meeting - TBD
- G. Strategic Plan
1. Did not meet
 2. Next Meeting - TBD
10. Administrative Reports
- A. Principals
1. Washington/Lincoln
 2. Jefferson
 3. Junior High
 4. High School
- B. Building and Transportation
1. Update
- C. Assistant Superintendent
1. Update
 2. District State Testing Results
- D. Superintendent
1. Personnel Recommendations
 2. ISBE Application(s) for Recognition of Schools
 3. Annual District Web Postings
 4. District Student Enrollment/GSA Reporting
 5. Administrative Certified Evaluator List
 6. Evaluation Instruments for Building Administrators
 7. FFA National Convention Trip
11. Communications
- A. Alliance Report

B. Abe Lincoln Division Meeting -- Thursday, October 4th 6:00pm

12. Board Member Considerations

13. Adjournment