

Pana CUSD #8

Regular

Monday, June 18, 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 May 21, 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. Library Per Capita Grant Review
 - B. Boys Bowling/Bass Fishing
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Thursday, September 6th 5:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Tuesday, August 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy

1. Update
2. Next Meeting - TBD
- E. Pana Education Foundation
 1. Update
 2. Next Meeting - Wednesday, June 27th 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
 1. Washington/Lincoln
 2. Jefferson
 3. Junior High
 4. High School
 - B. Building and Transportation
 1. Update
 - C. Assistant Superintendent
 1. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. Textbook Rentals, Lunch Fees, and Event Fees for 2012-2013
 3. FFA Overnight Trip
 4. 6-Month Executive Session Minutes/18-Month Tapes
 5. Prevailing Wage Act
9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Central A&M Response Letter
 - D. PBIS Recognition Letters
10. Board Member Considerations
11. Adjournment