

Pana CUSD #8

Regular

Monday, January 21, 2013
6:30 PM
Unit Office Board Room

AGENDA

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. Employee/Student Discipline
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes December 17, 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. District Liability Insurance Renewal -- Bushue Human Resource Rep.
 - B. ROE 10 Regional Superintendent -- Marchelle Kassebaum
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, February 28th 5:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, April 11th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, January 23rd 6:30pm
 - D. Policy
 1. Did not meet

- 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, February 20th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Thursday, March 14th 5:00pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, February 2nd 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. Executive Session Minutes
 - 3. Economic Interest Statements
 - 4. IRS Mileage Rate
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment