

Pana CUSD #8

Regular Monthly Meeting

Monday, August 19, 2013
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 6:30-7:15pm)
 - A. Employment/Resignation/Compensation Recommendations
 - B. Setting price of District owned property
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes from July 15, 2013
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. QB Club & PTO FY14 Budgets
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, August 22nd 5:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, October 17th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet

- 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, August 21st 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting -- Thursday, September 5th 5:00pm
- 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. Sale of District Property Recommendation
 - 3. Presentation of FY14 Tentative Budget
 - 4. 13-14 Administrator(s) Contracts
 - 5. Consideration of Change in September Regularly Scheduled Meeting
- 9. Communications
 - A. Alliance Report
 - B. State Supt. Back to School Letter
- 10. Board Member Considerations
 - A. School Board Convention November 21-24
- 11. Adjournment