

Pana CUSD #8

Regular Monthly Meeting

Monday, November 18, 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 6:30pm-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Setting Sale Price of School Property
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes October 21, 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
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - TBD
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 18th 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, November 20th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting - Thursday, February 6th 5:00pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, December 7th 7:00am
- 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
 - 2. Review District Report Cards
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. 2013 Tax Levy Discussion
 - 3. IMRF Executive Trustee
 - 4. Shelby County School Facility Sales Tax Resolution
 - a. "Consideration and action on a Resolution directing the Regional Superintendent to certify to the Shelby County Clerk the question of imposing a school facilities sales tax for submission to the voters at the general primary election to be held the 18th day of March, 2014."
 - 5. FY15 Budgetary Recommendations
 - 6. Sale of School Property Resolution
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
 - A. School Board Convention – Nov. 21st - 24th

1. Appoint Convention Delegate

11. Adjournment