

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, April 15, 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 6:30-7:30pm)
  - A. Employment/Compensation/Resignation Recommendations
  - B. ESP Negotiations
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes & Special Meeting Minutes March 18, 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 - Thursday, May 9th 5:00pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - (Rescheduled) Thursday, June 6th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - Wednesday, April 24th 6:00pm
  - D. Policy
    1. Did not meet
    2. Next Meeting - TBD

- E. Pana Education Foundation
  - 1. Update
  - 2. Next Meeting - Wednesday, April 17th 7:00am
- F. Technology
  - 1. Did not meet
  - 2. Next Meeting - Thursday, August 15th 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
    - 2. Action Items
  - C. Assistant Superintendent
    - 1. Update
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. PEA Contract
    - 3. Catastrophic Insurance Renewals
    - 4. IESA Membership
    - 5. Senior Trip
- 9. Communications
  - A. SSNS
  - B. Alliance Report
  - C. IASB Abe Lincoln Division Governing Committee Meeting – Thursday, May 2nd 6:30pm
  - D. MSSE Governing Board Meeting – Tuesday, April 23rd 6:30pm
  - E. Federal Local Control Legislation
- 10. Board Member Considerations
- 11. Adjournment

