

Pana CUSD #8

Regular Board Meeting

Monday, November 12, 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 6:30-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes October 15, 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
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Thursday, February 28th 5:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 17th 6:30am
 - C. Curriculum
 1. Update/Recommendation
 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 21st 7:00am
- F. Technology
 1. Update
 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. 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. 2012 Tax Levy Discussion
 3. IMRF Executive Trustee
9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Capitol Watch
10. Board Member Considerations
 - A. School Board Convention – Nov. 15th - 18th
 - B. OMA Required Training
 - C. Board Petitions due Mon., Dec. 24th @ 5:00pm
11. Adjournment