

Pana CUSD #8

Regular Monthly Meeting

Tuesday, February 25, 2014
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. Administrative Evaluations
 - C. Review of complaint(s) lodged against District employee(s)
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes January 27, 2014 and Special Meeting Minutes of February 8, 2014
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 - TBD
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 17th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Thursday, February 20th 3:30pm
 - D. Policy

1. Update -- First Reading of Press Policy Updates
2. Next Meeting - TBD
- E. Pana Education Foundation
 1. Update
 2. Next Meeting - Wednesday, February 19th 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - Thursday, March 19th 5:00pm
- G. Strategic Plan
 1. Update
 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
 - a. Action Item
 - C. Assistant Superintendent
 1. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. Seniority Lists
 3. OKAW Vocational Center Membership
 4. Moonbuggy/Senior Trip(s)
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
11. Adjournment