

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, March 17, 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. Review of complaint(s) lodged against District employee(s)
  - C. Superintendent Evaluation
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes February 25, 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
  - A. PEA President
7. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Wednesday, March 26th 6:00pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, April 17th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy

1. 2nd Reading of Press Policy Updates
2. Next Meeting - TBD
- E. Pana Education Foundation
  1. Did not meet
  2. Next Meeting - Wednesday, March 19th 7:00am
- F. Technology
  1. Did not meet
  2. Next Meeting - Wednesday, March 26th 5:00pm
- G. Strategic Plan
  1. Did not meet
  2. Next Meeting - TBD
8. Administrative Reports
  - A. Principals
    1. High School
      - a. Action Item(s)
    2. Junior High
    3. Jefferson
    4. Washington/Lincoln
  - B. Building and Transportation
    1. Update
  - C. Assistant Superintendent
    1. Update
  - D. Superintendent
    1. Personnel Recommendations
    2. Action Upon Honorable Dismissal and Reduction In Force of Certified Employee
    3. Action Upon Honorable Dismissal and Reduction in Force of Non-Certified Cook Employee
    4. Action Upon Honorable Dismissal and Reduction in Force of Non-Certified Dishwasher Employee(s)
    5. Action Upon Honorable Dismissal and Reduction in Force of Non-Certified Instructional Paraprofessional Employee(s)
    6. Action Upon Honorable Dismissal and Reduction in Force of Non-Certified Playground Aide Employee
    7. Action Upon Honorable Dismissal and Reduction in Force of Non-Certified Alternative Education Monitor Employee

8. Action Upon Honorable Dismissal and Reduction in Force of Adult Education Employee(s)
9. IHSA Membership Renewal
10. Bushue Human Resources Inc. Agreement
9. Communications
  - A. SSNS
  - B. Alliance Report
10. Board Member Considerations
11. Adjournment