

Pana CUSD #8

Regular Monthly Meeting

Monday, December 16, 2013
6:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. (Optional) Executive Session (Est. time 6:30pm-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes November 18, 2013 & Special Meeting Minutes December 7, 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, January 30th 5:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 16th 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 - TBD
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Thursday, February 6th 5:00pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, February 8th 7:00am
- 8. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Jefferson
 - 4. Washington/Lincoln
 - B. Building and Transportation
 - 1. Update
 - C. Assistant Superintendent
 - 1. Update
 - 2. Title I School Wide Plans and District Title I Plan
 - 3. NCLB School Choice Resolution
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. 2013 Tax Levy
 - 3. 2014 Board Meeting Schedule
 - 4. Old JH School Site Auction -- Jan. 25th @ 10am
 - 5. Shelby Co. Sales Tax Update
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Staff Christmas Letter
- 10. Board Member Considerations
- 11. Adjournment