

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, September 23, 2013  
6:15 PM  
Unit Office Board Room

### **AGENDA**

#### FY14 Budget Hearing and Regular Monthly Meeting

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. FY14 Budget Hearing (Est. time 6:15-6:30pm)
  - A. Call to Order
  - B. Tentative Budget Updates
  - C. Public Question & Answer
  - D. Close Hearing
3. FY14 Budget Recommendation/Board Action
4. Executive Session (Est. time 6:30-7:30pm)
  - A. Employment/Resignation/Compensation Recommendations
  - B. Setting price of District owned property
5. Reading/Approval of Minutes
  - A. Regular Meeting Minutes of August 19th
6. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
7. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
8. Visitor, Teacher, & Support Staff Considerations
9. Committee Reports
  - A. Facilities
    1. Update
    2. Next Meeting - TBD
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, October 17th 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 - Wednesday, October 16th 7:00am
- F. Technology
  - 1. Update
  - 2. Next Meeting - Thursday, February 6th 5:00pm
- G. Strategic Plan
  - 1. Did not meet
  - 2. Next Meeting - TBD
- 10. Administrative Reports
  - A. Principals
    - 1. High School
      - a. Early HS Graduation Request
    - 2. Junior High
    - 3. Jefferson
    - 4. Washington/Lincoln
  - B. Building and Transportation
    - 1. Update
    - 2. Action Item
  - C. Assistant Superintendent
    - 1. Update
    - 2. District State Testing Results
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. ISBE Application(s) for Recognition of Schools
    - 3. Annual District Web Postings
    - 4. District Student Enrollment/GSA Reporting
    - 5. Administrative Licensed Evaluator List
    - 6. FFA National Convention Trip

7. Sale of Old Junior High Property
8. Change in November Board Meeting Date
11. Communications
  - A. Alliance Report
  - B. SSNS
  - C. Abe Lincoln Division Meeting -- Thursday, October 3rd 6:00pm
  - D. Anderson Prairie Communication
12. Board Member Considerations
  - A. School Board Convention -- November 21-24
13. Adjournment