

Pana CUSD #8

Regular

Monday, February 18, 2013
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. PEA Negotiations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes January 21, 2013 and Special Meeting Minutes February 2, 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
 - A. Bass Fishing Proposal -- Ed Cross
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, February 28th 5:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 11th 6:30am
 - C. Curriculum
 1. Update
 2. Next Meeting - TBD

- D. Policy
 - 1. Did not meet
 - 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, February 20th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Thursday, March 14th 5:00pm
- G. Strategic Plan
 - 1. Update
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals
 - 1. Written Updates
 - B. Building and Transportation
 - 1. Update
 - C. Assistant Superintendent
 - 1. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Seniority Lists
 - 3. Moonbuggy Student Trip
 - 4. 5 Essentials Resolution
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. IASB Abe Lincoln Division Spring Meeting
- 10. Board Member Considerations
- 11. Adjournment