

Pana CUSD #8

Regular Monthly Meeting

Monday, October 21, 2013
6:30 PM
High School Library

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Student Disciplinary Case
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes September 23, 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. PEA President
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - TBD
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, January 18th 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. Update
 - 2. Next Meeting - Wednesday, November 20th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Thursday, February 6th 5:00pm
- G. Strategic Plan
 - 1. Did not meet
 - 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
 - C. Assistant Superintendent
 - 1. Update
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. FY13 District Audit
 - 3. FY15 Budgetary Reduction Recommendations
- 9. Communications
 - A. SSNS
 - B. IASA Capitol Watch
- 10. Board Member Considerations
 - A. School Board Convention – November 21st-24th
- 11. Adjournment