

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, December 15, 2014  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Reading/Approval of Minutes
  - A. Regular Meeting Minutes November 17, 2014 & Special Meeting Minutes December 6, 2014
3. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
4. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
  - A. Facilities
    1. Update
    2. Next Meeting - Wednesday, March 25th 5:30pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, January 15th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet
    2. Next Meeting - Tuesday, January 6th 4:00pm
  - E. Pana Education Foundation
    1. Update
    2. Next Meeting - Wednesday, December 17th 7:00am

- F. Technology
  - 1. Did not meet
  - 2. Next Meeting - Wednesday, March 11th 5:30pm
- G. Strategic Plan
  - 1. Update
  - 2. Next Meeting - TBD
- 7. Administrative Reports
  - A. Principals
    - 1. Washington
    - 2. Lincoln
    - 3. Junior High
    - 4. High School
  - B. Building and Transportation
    - 1. Update
  - C. Superintendent
    - 1. Personnel Recommendations
    - 2. 2014 Tax Levy
    - 3. 2015 Board Meeting Schedule
- 8. Communications
  - A. SSNS
  - B. Alliance Report
  - C. Staff Christmas Letter
- 9. Executive Session (Est. time 7:15pm-8:30pm)
  - A. Employment/Compensation/Resignation Recommendations
  - B. PEA/ESP Negotiations
- 10. Board Member Considerations
- 11. Adjournment