

Pana CUSD #8

Regular Monthly Meeting

Monday, November 17, 2014
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30pm-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Parental Complaint Against Employee(s)
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes October 20, 2014
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. Field Trip Discussion
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, December 10th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 15th 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, November 19th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting -
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, December 6th 7:00am
- 8. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Lincoln
 - 4. Washington
 - a. Grant Reporting
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. 2014 Tax Levy Discussion
 - 3. PMA Consulting Agreement
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. SB16 Rally & Public Hearing -- Tuesday, November 18th 1:00-5:00pm
- 10. Board Member Considerations
 - A. School Board Convention – Nov. 21st - 23rd
 - 1. Appoint Convention Delegate
 - B. School Board Strategic Planning Retreat -- December 6th 7:00-10:00am
- 11. Adjournment