

Pana CUSD #8

Regular Monthly Meeting

Monday, August 18, 2014
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:00pm)
 - A. Employment/Resignation/Compensation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes from July 21, 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. P.T.O. FY15 Budget
 - B. Uniform Policy
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 10th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, October 16th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. 2nd Reading of Press Policy Updates
 - a. 2nd Reading -- District Fan Behavior (Sportsmanship) Policy

- 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, August 20th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting -- Wednesday, November 5th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals
 - 1. Washington
 - a. Title I Grant Reporting
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Presentation of FY15 Tentative Budget
 - 3. Resolution Authorizing The Abatement of Working Cash Fund
 - 4. 14-15 Administrator(s) Contracts
 - 5. New District Teacher Evaluation Plan
 - 6. ChrisMont Intergovernmental Agreement
- 9. Communications
 - A. SSNS
 - B. SB16 Support Coalition
- 10. Board Member Considerations
 - A. September Board Meeting -- Moved to 22nd 6:30pm (HS Library)
- 11. Adjournment