

Pana CUSD #8

Regular Monthly Meeting

Monday, May 18, 2015
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/Compensation/Resignation/Discipline Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes April 20, 2015
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
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, July 8th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 13th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Update April 15th Meeting

2. Next Meeting - Wednesday, May 20th 7:00am

F. Technology

1. Did Not Meet

2. Next Meeting - Wednesday, July 29th 5:30pm

G. Strategic Plan

1. Did not meet

2. Next Meeting - TBD

8. Administrative Reports

A. Principals

1. High School

2. Junior High

3. Lincoln

4. Washington

B. Building and Transportation

1. Update

C. Superintendent

1. Employment/Compensation/Resignation Recommendations

2. Presentation of FY15 Tentative Amended Budget

3. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from Facilities Tax proceeds from Christian and Shelby Counties

4. Resolution Requesting Termination of EFE Joint Agreement

5. Renewal of District Checking Account Agreement

6. JFL Facility Lease Agreement

9. Communications

A. SSNS

B. Alliance Report

10. Board Member Considerations

11. Adjournment