

Pana CUSD #8

Regular Monthly Meeting

Monday, February 23, 2015
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Administrative Evaluation/Employment Recommendations
 - C. PEA/ESP Negotiations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes January 26, 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, March 25th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 16th 6:30am
 - C. Curriculum
 1. Update
 2. Next Meeting - TBD
 - D. Policy
 1. 2nd Reading of Press Policy Updates
 2. Next Meeting - TBD

- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, March 18th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Thursday, March 11th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals
 - 1. Washington
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - a. Action Item(s)
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Seniority Lists
 - 3. HS Moonbuggy/HS Band Trip(s)
 - 4. ROE 3 ChrisMont Safe School Agreement
 - 5. HS Student Early Graduation Request
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
 - A. PEA/ESP 3-Year Contracts
- 11. Adjournment