

Pana CUSD #8

Regular Monthly Meeting

Monday, July 21, 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/Compensation/Resignation Recommendations
 - B. Collective Bargaining
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes June 16, 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. Booster Organization(s) FY15 Budgets
 - B. Pana Mission Center Representative
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 10th 5:30 pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, July 31st 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. First Reading of Press Policy Updates

- a. First 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, July 23rd 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals - Off for July
 - 1. Grant Reporting Update
 - B. Building and Transportation
 - 1. Update
 - 2. District Job Descriptions
 - 3. Action Items
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Milk and Bread Bids
 - 3. Intergovernmental OAVC Transport Agreement
 - 4. September Board Meeting Date Change
- 9. Communications
 - A. SSNS
 - B. Alliance Legislative Report
 - C. Mid-Fielder's Thank You
- 10. Board Member Considerations
- 11. Adjournment