

Pana CUSD #8

Regular Monthly Meeting

Monday, June 22, 2015
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. FY15 Budget Amendment Hearing (Est. time 6:30-6:45pm)
 - A. Call to Order
 - B. Tentative Budget Updates
 - C. Public Question & Answer
 - D. Close Hearing
3. FY15 Budget Recommendation/Board Action
4. (Optional) Executive Session (Est. time 6:45-7:15pm)
 - A. Employment/Resignation/Compensation Recommendations
5. Reading/Approval of Minutes
 - A. Regular Meeting Minutes of May 18th
6. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
7. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
8. Visitor, Teacher, & Support Staff Considerations
 - A. On-going Expanded Activities Requests
9. 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 May 20, 2015 Meeting
 2. Next Meeting - Wednesday, July 15th 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
10. Administrative Reports
 - A. Principals
 1. High School
 2. Junior High
 3. Lincoln
 4. Washington
 - a. Title Grant Reporting
 - b. 2015-2016 Parent-Student & Athletic Handbook Updates
 - B. Building and Transportation
 1. Update
 - a. Action Item(s)
 - C. Superintendent
 1. Personnel Recommendations
 2. Textbook Rentals, Lunch Fees, and Event Fees for 2015-2016
 3. 6-Month Executive Session Minutes/18-Month Tapes
 4. Prevailing Wage Act
 5. PCH Sports Medicine Contract
 6. Go Solutions Agreement Renewal
 7. Action Upon Honorable Dismissal and Reduction In Force of Educational Support Personnel (ESP)
 8. Sale of the Tower Hill Properties Discussion

11. Communications
 - A. SSNS
 - B. Alliance Report
12. Board Member Considerations
 - A. School Board Convention -- November 19-22
13. Adjournment