

Pana CUSD #8

Regular Monthly Meeting

Monday, October 20, 2014
6:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. (Optional) Executive Session (Est. time 6:30-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Negotiations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes September 22, 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
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, December 10th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, January 15th 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
 - 2. Next Meeting - Wednesday, November 19th 7:00am
- F. Technology
 - 1. Did not meet
 - 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
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - 2. Transportation Safety Hazard Resolution
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. FY14 District Audit
 - 3. FY15 Fall Housing Enrollment - Historical Comparison
 - 4. Lake Land Western Center Lease Agreement
 - 5. SB16 Coalition Update
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
 - A. School Board Convention – November 20th-23rd
 - B. School Board Election Petitions -- Sept. 23rd - Dec. 22nd
- 11. Adjournment