

Pana CUSD #8

Regular Monthly Meeting

Monday, April 20, 2015
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes March 16, 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. Update
 2. Next Meeting - Wednesday, July 8th 5:30pm
 - B. Finance
 1. Update
 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

2. Next Meeting - Wednesday, May 20th 7:00am
- F. Technology
 1. Did Not Meet
 2. Next Meeting - Wednesday, July 29th 5:30 p.m.
- 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. Employment/Compensation/Resignation Recommendations
 2. PEA Sick Bank Refund Request
 3. 2015-2016 School Calendar
 4. Senior Class/Sea Perch Trip(s)
 5. IESA 2015-16 Membership
 6. EFE Membership Transfer Request
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
 - A. Board Reorganization Meeting -- Monday, May 4th 6:00pm
11. Adjournment