

Pana CUSD #8

Regular Monthly Meeting

Monday, September 22, 2014
6:30 PM
High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. FY15 Budget Hearing (Est. time 6:15-6:30pm)
 - A. Call to Order
 - B. Tentative Budget Updates
 - C. Public Question & Answer
 - D. Close Hearing
3. FY15 Budget Recommendation/Board Action
4. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Resignation/Compensation Recommendations
 - B. PEA ESP Negotiations
5. Reading/Approval of Minutes
 - A. Regular Meeting Minutes of August 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
9. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Wednesday, December 10th 6:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, October 16th 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, October 15th 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
10. Administrative Reports
 - A. Principals
 1. High School
 2. Junior High
 - a. District 2014 State Assessment Results
 3. Lincoln
 4. Washington
 - a. Title Grant Reporting
 1. Approve District Federal Funds Logo
 - B. Building and Transportation
 1. Update
 - C. Superintendent
 1. Personnel Recommendations
 2. ISBE Application(s) for Recognition of Schools
 3. Annual District Web Postings
 4. Administrative Licensed Evaluator List
 5. District Treasurer Appointment
 6. OKAW Joint Agreement Resolution
 7. Resolution of Support for SB16 Education Funding Reform
 8. FFA National Convention Trip
 9. Resolution Authorizing and Directing the Sale of Personal Property in

Accordance with 105 ILCS 5/10-22.8

11. Communications

A. SSNS

B. Abe Lincoln Division Meeting -- Thursday, October 2nd 6:00pm

C. School Lunch Summit -- Friday, September 26th 2:00-3:30pm

12. Board Member Considerations

A. School Board Convention -- November 20-23

B. School Board Election Petitions -- Sept. 23rd-Dec. 22nd

13. Adjournment