

Pana CUSD #8

Regular Monthly Meeting

Monday, June 16, 2014
6:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Employee Performance
 - C. Student Discipline
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes May 19, 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. Update
 2. Next Meeting - Tentative Wednesday, September 10th 5:30 pm
 - B. Finance
 1. Next Meeting - Thursday, July 31st 6:30am
 2. Did not meet
 - 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 - Monday, June 30th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, June 18th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Jefferson
 - 4. Lincoln/Washington
 - a. 2014-2015 Parent-Student & Athletic Handbook Updates
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Textbook Rentals, Lunch Fees, and Event Fees for 2014-2015
 - 3. 6-Month Executive Session Minutes/18-Month Tapes
 - 4. Prevailing Wage Act
 - 5. PCH Sports Medicine Contract
 - 6. ROE #10 Truancy Officer Assessment Agreement
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment