

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, August 17, 2015  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. (Optional) Executive Session (Est. time 6:30-7:00pm)
  - A. Employment/Resignation/Compensation Recommendations
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes from July 20, 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
  - A. P.T.O. FY16 Budget
  - B. Cross-Country Privately Funded Consideration
  - C. Cross Country Support
7. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Wednesday, October 7th 5:30pm
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, October 15th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet

2. Next Meeting - TBD (Need to set date)
- E. Pana Education Foundation
  1. Update
  2. Next Meeting - Wednesday, August 19th 7:00am
- F. Technology
  1. Update
  2. Next Meeting -- Wednesday, November 4th 5:30pm
- G. Strategic Plan
  1. Did not meet
  2. Next Meeting - TBD (Need to set date)
8. Administrative Reports
  - A. Principals
    1. Washington
      - a. Title I Grant Reporting
    2. Lincoln
    3. Junior High
    4. High School
  - B. Building and Transportation
    1. Update
  - C. Superintendent
    1. Personnel Recommendations
    2. Presentation of FY16 Tentative Budget
    3. 15-16 Administrator(s) Contracts and Tech Coordinator Contract
9. Communications
  - A. SSNS
  - B. Alliance Legislative Report
10. Board Member Considerations
  - A. September 21st Board Meeting 6:30pm -- Moved to HS Library
  - B. Abe Lincoln Division Fall Meeting -- Wed., Oct. 7th, Scheels Training Center, Spfld.
11. Adjournment