

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, January 26, 2015  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Reading/Approval of Minutes
  - A. Regular Meeting Minutes December 15, 2014
3. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
4. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Wednesday, March 25th 5:30pm
  - B. Finance
    1. Update
    2. Next Meeting - Thursday, April 16th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - Tuesday, February 3rd 4:30pm
  - D. Policy
    1. Update
    2. Next Meeting - TBD
  - E. Pana Education Foundation
    1. Update
    2. Next Meeting - Wednesday, February 18th 7:00am
  - F. Technology

1. Did not meet
2. Next Meeting - Wednesday, March 11th 5:30pm
- G. Strategic Plan
  1. Did not meet
  2. Next Meeting - TBD
7. Administrative Reports
  - A. Principals
    1. High School
    2. Junior High
    3. Lincoln
    4. Washington
  - B. Building and Transportation
    1. Update
    2. Action Item(s)
  - C. Superintendent
    1. Personnel Recommendations
    2. District Liability Insurances Renewal
    3. Executive Session Minutes
    4. Economic Interest Statements
    5. IRS Mileage Rate
8. Communications
  - A. SSNS
  - B. Alliance Report
9. Executive Session (Est. time 7:15pm-8:30pm)
  - A. Employment/Compensation/Resignation Recommendations
  - B. PEA/ESP Negotiations
10. Board Member Considerations
11. Adjournment