

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, March 21, 2016  
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 February 29, 2016 & March 12, 2016
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, May 4th 5:30pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, April 14th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy
    1. Update
    2. Next Meeting - TBD
  - E. Pana Education Foundation
    1. Update
    2. Next Meeting - Wednesday, April 20th 7:00am
  - F. Technology

1. Update
2. Next Meeting - Wednesday, July 27th 5:30pm
- G. Strategic Plan
  1. Update
  2. Next Meeting - TBD
7. Administrative Reports
  - A. Principals
    1. High School
    2. Junior High
    3. Lincoln
    4. Washington
      - a. Grant Reporting
  - B. Building and Transportation
    1. Update
  - C. Superintendent
    1. Personnel Recommendations
    2. IHSA Membership Renewal
    3. Catastrophic Student & Athletic Accident Insurance
    4. Senior Class Trip
8. Executive Session
  - A. Employment/Compensation/Resignation Recommendations
  - B. Superintendent Evaluation
9. Communications
  - A. SSNS
  - B. Alliance Report
10. Board Member Considerations
11. Adjournment