

Pana CUSD #8

Regular Monthly Meeting

Monday, November 16, 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/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes October 19, 2015 and Special Meeting Minutes October 24, 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. Bass Fishing Support
 - B. District Mentoring Programs
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, February 3rd 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - (Tentative) Wednesday, January 27th 5:00pm
 - D. Policy
 1. Did not meet

- 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, November 18th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting - Wednesday, March 9th 5:30pm
- G. Strategic Plan
 - 1. Update
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Lincoln
 - 4. Washington
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Review (New) District Electronic Report Card
 - 3. 2015 Tax Levy Report
 - 4. EFE #430 IMRF Settlement
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
 - A. Appoint School Board Convention Delegate
- 11. Adjournment