

Pana CUSD #8

Regular Monthly Meeting

Monday, July 20, 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
 - B. Setting Price of Property Owned by Public Body
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes June 22, 2015
4. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
5. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
 - C. Christian & Shelby Counties Sales Tax Report
6. Visitor, Teacher, & Support Staff Considerations
 - A. Booster Organization(s) FY16 Budgets
 - B. Request(s) for the Addition of Privately Funded Co-Curricular Student Activities
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Wednesday, October 7th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 13th 6:30am
 - 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 - Wednesday, August 19th 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - Wednesday, July 29th 5:30pm
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - TBD
8. Administrative Reports
 - A. Principals - Off for July
 1. 15-16 HS Book Fee
 - B. Building and Transportation
 1. Update
 - a. Action Item(s)
 - C. Superintendent
 1. Personnel Recommendations
 2. Milk and Bread Bids
 3. Intergovernmental OAVC Transport Agreement
 4. Copier Lease(s) for Elementary Schools & Unit Office
 5. Notice of Sale Resolution for Tower Hill Properties
9. Communications
 - A. SSNS
 - B. Alliance Legislative Report
10. Board Member Considerations
11. Adjournment