

Pana CUSD #8

Regular Monthly Meeting

Monday, March 16, 2015
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Superintendent Evaluation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes February 23, 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
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, March 25th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 16th 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. Did not meet
2. Next Meeting - Wednesday, March 18th 7:00am
- F. Technology
 1. Update
 2. Next Meeting - Wednesday, July 29th 5:30pm
- G. Strategic Plan
 1. Did not meet
 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
 - a. Action Item(s)
 - C. Superintendent
 1. Personnel Recommendations
 2. IHSA Membership Renewal
 3. PEA Honorable Dismissal List
 4. 10-Year Life Safety Proposal
 5. Voluntary Student Insurance & Catastrophic Athletic Accident Insurance
 6. Resolution Authorizing The Abatement of Working Cash Fund
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
 - A. April 20th Board Meeting -- PHS Library
 1. Retiring Board Member Reception -- 5:30-6:15pm
 - B. Seating New Board Members
11. Adjournment