

Pana CUSD #8

Regular Monthly Meeting

Monday, October 19, 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 September 21, 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. Update
 2. Next Meeting - Wednesday, February 3rd 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, January 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Press Policy Updates - 2nd Reading
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Update

2. Next Meeting - Wednesday, October 21st 7:00am

F. Technology

1. Did not meet

2. Next Meeting - Wednesday, November 4th 5:30pm

G. Strategic Plan

1. Did not meet

2. Next Meeting - Saturday, October 24th 7:00am

8. Administrative Reports

A. Principals

1. Washington

2. Lincoln

3. Junior High

4. High School

B. Building and Transportation

1. Update

2. Transportation Safety Hazard Resolution

C. Superintendent

1. Personnel Recommendations

2. FY15 District Audit

3. FY16 Fall Housing Enrollment - Historical Comparison

4. Inter-Fund Loan Action

5. Soft Drink Contract

9. Communications

A. SSNS

B. Alliance Report

10. Board Member Considerations

11. Adjournment