

Pana CUSD #8

Regular Monthly Meeting

Monday, July 18, 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 June 20, 2016
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
 - C. Christian & Shelby Counties Sales Tax Report
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Wednesday, September 14th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 4th 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, July 20th 7:00am

- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, July 27th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 7. Administrative Reports
 - A. Principals - Off for July
 - 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. School Funding Formula Reform Update
 - 5. MOU Regarding PEA Pension Contribution
- 8. Communications
 - A. SSNS
 - B. Alliance Legislative Report
- 9. Executive Session (Optional)
 - A. Employment/Compensation/Resignation Recommendations
- 10. Board Member Considerations
- 11. Adjournment