

Pana CUSD #8

Regular Board Meeting

Monday, January 25, 2016
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
 - B. Imminent Litigation
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes December 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
 - A. IASB Representative Q&A - Dr. Tom Leahy
 - B. Archery Club Information - Matt Miller
 - C. Basketball Game & Season Sponsorships - Gary Ade
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, February 3rd 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, April 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - 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, February 17th 7:00am
- F. Technology
 1. Did Not Meet
 2. Next Meeting - Wednesday, March 9th 5:30pm
- G. Strategic Plan
 1. Did Not Meet
 2. Next Meeting - Saturday, March 12th 7:00am
8. Administrative Reports
 - A. Principals
 1. High School
 2. Junior High
 3. Lincoln
 4. Washington
 - a. Grant Reporting
 - B. Building and Transportation
 1. Update
 - C. Superintendent
 1. Personnel Recommendations
 2. District Liability Insurance(s) Renewal
 3. Executive Session Minutes
 4. Economic Interest Statements
 5. IRS Mileage Rate
 6. Change in February Board Meeting Date
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
 - A. Abe Lincoln Division Meeting - Tuesday, March 1st @ Taylorville CUSD #3
11. Adjournment