

Pana CUSD #8

Regular Monthly Meeting

Monday, April 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 March 21, 2016
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Wednesday, May 4th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, August 11th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. 2nd Reading of Policy Updates
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Did not meet
 2. Next Meeting - Wednesday, April 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
 1. Washington
 - a. Grant Reporting
 2. Lincoln
 3. Junior High
 4. High School
 - B. Building and Transportation
 1. Update
 - C. Superintendent
 1. Personnel Recommendations (Following Executive Session)
 - a. Individual ESP Member Retirement Agreement
 2. IESA Membership Renewal/Sacred Heart Co-op Agreement
 3. 2016-2017 School Calendar
 4. Telecommunications Maintenance Agreement
 5. Guaranteed Energy Savings Contractor Selection
8. Executive Session
 - A. Employment/Compensation/Resignation Recommendations
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
11. Adjournment