

Pana CUSD #8

Regular Monthly Meeting

Monday, June 19, 2017
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Appoint Secretary Pro Tem
3. FY17 Budget Amendment Hearing (Est. time 6:30-6:45pm)
 - A. Call to Order
 - B. Tentative Budget Updates
 - C. Public Question & Answer
 - D. Close Hearing
4. FY17 Budget Recommendation/Board Action
5. Reading/Approval of Minutes
 - A. Regular Meeting Minutes of 5/15/17
 - B. Special Board Meeting Minutes 5/30/17
6. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
7. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
8. Visitor, Teacher, & Support Staff Considerations
9. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 20th at 5:30 p.m. @ Lincoln Elementary School
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 10th at 6:30 a.m.
 - C. Curriculum

1. Did not meet
2. Next Meeting - TBD
- D. Policy
 1. Did not meet
 2. Second reading of March 2017 IASB PRESS policy updates
 3. Next Meeting - TBD
- E. Pana Education Foundation
 1. Update
 2. Next Meeting - Wednesday, July 19th at 7:00 a.m.
- F. Technology
 1. Update
 2. Next Meeting - Wednesday, October 25th at 5:30 p.m.
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - TBD
10. 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. Action on Resolutions Authorizing Probationary Attendance Agreement
 2. Action Upon Honorable Dismissal & Reduction In Force of Non-Certified Part-Time Cook Employee
 3. Textbook Rentals, Lunch Fees, and Event Fees for 2017-2018
 4. 6-Month Executive Session Minutes/18-Month Tapes
 5. Prevailing Wage Act
 6. 2017-2018 Title I District Plan
11. Executive Session
 - A. Employment/Compensation/Resignation Recommendations

- B. Student Discipline
- 12. Communications
 - A. SSNS
 - B. Alliance Report
- 13. Board Member Considerations
 - A. School Board Convention -- November 17th-19th
- 14. Adjournment