

Pana CUSD #8

Regular Monthly Meeting

Monday, October 17, 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 September 19, 2016 & Special Meeting Minutes October 4, 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. Did not meet
 2. Next Meeting - Wednesday, January 11th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, January 19th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, November 9th 5:00pm
 - D. Policy
 1. Press Policy Updates - 2nd Reading
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Update
 2. Next Meeting - Wednesday, October 19th 7:00am

- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, October 26th 4:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 7. Administrative Reports
 - A. Principals
 - 1. High School
 - a. District Reporting of State Test Scores
 - 2. Junior High
 - 3. Lincoln
 - 4. Washington
 - a. Title Grant Reporting
 - B. Building and Transportation
 - 1. Update
 - 2. Transportation Safety Hazard Resolution
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. FY16 District Audit
 - 3. FY17 Fall Housing Enrollment - Historical Comparison
 - 4. National Principals Month Resolution
- 8. Executive Session
 - A. Employment/Compensation/Resignation Recommendations
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
 - A. Special Board Meetings - Wed., Oct. 19th & Thurs., Oct. 20th @ 5pm
 - B. School Board Convention -- Nov. 18th-20th Chicago, IL
- 11. Adjournment